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CHINA HIGH PRECISION AUTOMATION GROUP LIMITED

中國高精密自動化集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code : 591)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of China High Precision Automation Group Limited (the “**Company**”), hereby announces that a meeting of the Board will be held at 4:00 p.m. on Friday, 27 February 2026 for the purpose of, among other matters, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 31 December 2025 for publication and considering the payment of interim dividend, if any.

By order of the Board

China High Precision Automation Group Limited

Wong Fun Chung

Chairman

Hong Kong, 13 February 2026

As at the date of this announcement, the executive directors of the Company are Mr. Wong Fun Chung, Mr. Zou Chong, Mr. Su Fang Zhong and Mr. Cheung Chuen, and the independent non-executive directors of the Company are Ms. Ji Qin Zhi, Dr. Hu Guo Qing, Mr. Chan Yuk Hiu, Taylor and Dr. Huang Shizhen.