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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)

APPOINTMENT OF AUDITOR

This announcement is made by the board (the “**Board**”) of directors (the “**Director**”) of China High Precision Automation Group Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Reference is made to the announcement of the Company dated 6 June 2022 in relation to the resignation of Pan-China (H.K.) CPA Limited (“**Pan China**”) as the auditor of the Company. The Board announces that, with the recommendation from the Audit Committee, Crowe (HK) CPA Limited (“**Crowe (HK)**”) has been appointed as the new auditor of the Company with effect from 29 June 2022 to fill the casual vacancy following the resignation of Pan-China and to hold office until conclusion of the next annual general meeting of the Company.

The Board would like to take this opportunity to welcome Crowe (HK) as the new auditor of the Company.

By order of the Board
China High Precision Automation Group Limited
Wong Fun Chung
Chairman

Hong Kong, 29 June 2022

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 and Mr. Chan Yuk Hiu, Taylor.