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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)

PROPOSED AMENDMENTS TO THE EXISTING ARTICLES OF ASSOCIATION

This announcement is made by China High Precision Automation Group Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) in relation to the proposed amendments to the articles of association of the Company (the “**Articles of Association**”).

The board of directors of the Company (the “**Board**”) proposes to make certain amendments to the Articles of Association for the purpose of reflecting the core shareholder protection standards as set out in the revised Appendix 3 to the Listing Rules which took effect on 1 January 2022. Other amendments to the existing Articles of Association for house-keeping purposes are also proposed to be in line with the proposed amendments. As such, the Board proposes to adopt the new Articles of Association in substitution for, and to the exclusion of, the existing Articles of Association.

The proposed amendments to the Articles of Association shall be subject to the passing of a special resolution by the shareholders of the Company (the “**Shareholders**”) at the forthcoming annual general meeting of the Company to be held on Friday, 16 December 2022. A circular containing, among other things, particulars relating to the proposed amendments to the existing Articles of Association with a notice convening the AGM will be despatched to the Shareholders in due course.

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

Hong Kong, 24 October 2022

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