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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 13 FEBRUARY 2025

The Board is pleased to announce that all the resolutions proposed at the EGM held on 13 February 2025 were duly passed by way of poll.

References are made to the circular (the “**Circular**”) of China High Precision Automation Group Limited (the “**Company**”) dated 22 January 2025 with the inclusion of the notice (the “**Notice**”) of the extraordinary general meeting of the Company held on 13 February 2025 (the “**EGM**”). Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

At the EGM, the proposed resolutions as set out in the Notice were taken by poll. The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

As at the date of the EGM, the total number of issued shares in the Company was 1,037,500,000 shares, which was the total number of shares in the Company entitling the holders to attend and vote for or against the resolutions at the EGM. There were no restrictions on any shareholders of the Company casting votes in any of the resolutions at the EGM and there were no shares of the Company entitling the holders to attend and abstain from voting in favour of the resolutions at the EGM as set out in Rule 13.40 of Listing Rules, and no shareholder of the Company was required under the Listing Rules to abstain from voting at the EGM. No party has stated its intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the EGM.

The Board is pleased to announce that all the proposed resolutions were duly passed by the shareholders of the Company by way of poll at the EGM. The poll results in respect of the respective resolutions were as follows:

Ordinary Resolutions		Number of Votes (Approximate %)		Total Number of Votes Cast
		For	Against	
1.	(A) To grant the Issue Mandate to the Directors to exercise all the powers of the Company to allot, issue and otherwise deal with the new shares of the Company not exceeding 20% of the total number of issued share of the Company as at the date of this resolution.	389,997,206 (89.50%)	45,737,356 (10.50%)	435,734,562 (100%)
	(B) To extend the Issue Mandate by an amount representing the number of Shares of the Company repurchased under the Repurchase Mandate that passed on the annual general meeting on 16 December 2024.	389,997,206 (89.50%)	45,737,356 (10.50%)	435,734,562 (100%)
2.(A)	(i) To approve and adopt the rules of the share option scheme of the Company, a copy of which marked “A” is produced to the meeting and for the purpose of identification signed by the chairman of this meeting thereof (the “ Share Option Scheme ”), subject to and conditional upon the Listing Committee granting approval to the listing of and permission to deal in the Shares which may fall to be allotted and issued pursuant to the exercise of any options which may be granted under the Share Option Scheme.	397,886,206 (91.31%)	37,848,356 (8.69%)	435,734,562 (100%)
	(ii) To authorise the Board to administer the Share Option Scheme under which share options will be granted to the eligible participants (as defined in the Share Option Scheme) who are eligible under the Share Option Scheme to subscribe for shares, including but not limited to determining and granting the options in accordance with the terms of the Share Option Scheme and the requirement of the Listing Rules.	397,880,206 (91.31%)	37,854,356 (8.69%)	435,734,562 (100%)
	(iii) To authorise the Board to modify and/or amend the Share Option Scheme from time to time provided that such modification and/or amendment is effected in accordance with the provisions of the Share Option Scheme relating to modification and/or amendment and the requirements of the Listing Rules.	390,680,206 (89.66%)	45,054,356 (10.34%)	435,734,562 (100%)

Ordinary Resolutions		Number of Votes (Approximate %)		Total Number of Votes Cast
		For	Against	
2	(B) To consider and approve the Scheme Limit (as defined in the Share Option Scheme) on the total number of Shares that may be issued in respect of all options and awards to be granted to the eligible participants under all the share schemes of the Company (i.e., 10% of the Shares in issue (excluding Treasury Shares, if any) as at the date of passing of this resolution) be and is hereby approved and adopted and the directors of the Company be and are hereby authorised to take all such steps and attend all such matters, approve and execute (whether under hand or under seal) such documents and do such other things, for and on behalf of the Company, as the directors of the Company may consider necessary, desirable or expedient to effect and implement the Scheme Limit.	397,886,206 (91.31%)	37,848,356 (8.69%)	435,734,562 (100%)

Please refer to the Notice for the full descriptions of the above resolutions.

As more than 50% of the votes were cast in favour of each of the proposed resolutions, such resolutions were duly passed as ordinary resolutions.

The attendance record of the Directors at the EGM was as follows:

- the executive Directors, Mr. Wong Fun Chung, Mr. Su Fang Zhong, Mr. Zou Chong and Mr. Cheung Chuen, and the independent non-executive Director, Dr. Huang Shizhen, attended the EGM in person; and
- the independent non-executive Directors, Mr. Chan Yuk Hiu, Taylor, Ms. Ji Qin Zhi and Dr. Hu Guo Qing, attended the EGM by video conference.

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

Hong Kong, 13 February 2025

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, Mr. Chan Yuk Hiu, Taylor and Dr. Huang Shizhen.