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CHPAG

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)

POSITIVE PROFIT ALERT

This announcement is made by the China High Precision Automation Group Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors (the "**Board**") of the Company wishes to inform the shareholders of the Company (the "**Shareholders**") and potential investors that, based on the preliminary assessment of the unaudited consolidated management accounts of the Group for the year ended 30 June 2025 and information currently available to the Board, the Group is expected to record a profit attributable to owners of the Company for the year ended 30 June 2025 in the range of approximately RMB16.0 million to RMB19.0 million, as compared to a loss attributable to the owners of the Company of approximately RMB32.7 million for the year ended 30 June 2024. The Group achieved a turnaround from net loss to net profit primarily due to the increase in sales of automation instrument and technology products as well as the consigned processing services on automation instrument and technology products.

CAUTION STATEMENT

The Board wishes to remind investors that the Company is still in the course of preparing and finalising the annual results of the Group for the year ended 30 June 2025, the information contained in this announcement is only a preliminary assessment made by the Board based on the information currently available to it, including the unaudited consolidated management accounts of the Group for the year ended 30 June 2025 which have not yet been reviewed or audited by the Company's auditors nor reviewed by the audit committee of the Company. The actual financial results of the Group for the year ended 30 June 2025 remain to be subject to adjustment and finalisation based on further updated information and may differ from the information disclosed herein. The annual results of the Group for the year ended 30 June 2025 is expected be published in late September 2025.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 12 September 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.