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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)

DESIGNATION OF LEAD INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of China High Precision Automation Group Limited (the “**Company**”) is pleased to announce that Mr. Chan Yuk Hiu, Taylor (“**Mr. Chan**”), an independent non-executive director, has been designated as the lead independent non-executive director (the “**Lead INED**”) with effect from 27 February 2026. Mr. Chan is currently the chairman of each of Audit Committee, Nomination and Remuneration Committee of the Company, and a member of the ESG Committee of the Company.

The Lead INED will not have a separate or higher level of liability relative to other independent non-executive Directors (the “**INEDs**”). Mr. Chan’s primary responsibility as the Lead INED is to facilitate and strengthen communication (i) among INEDs; (ii) between INEDs and the rest of the Board; and (iii) with shareholders (in particular, minority shareholders). The Lead INED is not an executive position in the Company and does not have any management role in the Group.

The designation of Lead INED is introduced with reference to the amended Corporate Governance Code as set out in Appendix C1 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited which came into effect on 1 July 2025. The Board believes that the designation of the Lead INED can strengthen the effectiveness and diversity of the Board, and further enhance good corporate governance practices across the Company.

The Board would like to take this opportunity to welcome Mr. Chan in his new role in the Board.

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

Hong Kong, 27 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.