

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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)**

## **ESTABLISHMENT OF THE ENVIRONMENTAL, SOCIAL AND GOVERNANCE COMMITTEE AND APPOINTMENT OF COMMITTEE MEMBERS**

The board (the “**Board**”) of directors (the “**Director(s)**”) of China High Precision Automation Group Limited (the “**Company**” together with its subsidiaries, the “**Group**”) is pleased to announce that an environmental, social and governance committee of the Board (the “**ESG Committee**”) was established on 27 February 2026. Mr. Zou Chong, being an executive Director, has been appointed as the chairman of the ESG Committee; and four independent non-executive Directors, namely Ms. Ji Qin Zhi, Dr. Hu Guo Qing, Mr. Chan Yuk Hiu, Taylor and Dr. Huang Shizhen, have been appointed as members of the ESG Committee.

The main responsibilities of the ESG Committee are to assist the Board in managing matters relating to the environmental, social and governance (the “**ESG**”) practice (including the climate-related matters) of the Group, such as governance, policies, initiatives, performances and reporting regarding ESG issues.

The terms of reference of the ESG Committee, and an updated list of Directors and their roles and functions will be published on the websites of the Company and The Stock Exchange of Hong Kong Limited.

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 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.*