



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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of China High Precision Automation Group Limited.

Executive Directors

Mr. Wong Fun Chung (*Chairman and Chief Executive Officer*)

Mr. Zou Chong

Mr. Su Fang Zhong

Mr. Cheung Chuen

Independent Non-executive Directors

Mr. Chan Yuk Hiu, Taylor (*Lead Independent Non-executive Director*)

Ms. Ji Qin Zhi

Dr. Hu Guo Qing

Dr. Huang Shizhen

There are four Board committees. The table below provides membership information of these committees on which each Board member serves.

Board of Committee Name of Directors	Audit Committee	Remuneration Committee	Nomination Committee	Environmental, Social and Governance Committee
Mr. Wong Fun Chung				
Mr. Zou Chong				C
Mr. Su Fang Zhong				
Mr. Cheung Chuen				
Mr. Chan Yuk Hiu, Taylor	C	C	C	M
Ms. Ji Qin Zhi	M	M	M	M
Dr. Hu Guo Qing	M	M	M	M
Dr. Huang Shizhen	M	M	M	M

Notes:

C — Chairman of the relevant Board committees

M — Member of the relevant Board committees

Hong Kong, 27 February 2026