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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)**

**NOTICE OF BOARD MEETING**

The board of directors (the “Board”) of China High Precision Automation Group Limited (the “Company”), hereby announces that a meeting of the Board will be held at 4 p.m. on Wednesday, 24 March 2010 for the purposes of approving, inter alia, the interim results of the Company and its subsidiaries for the six months ended 31 December 2009 for publication, and considering the payment of interim dividend, if any.

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

Hong Kong, 12 March 2010

*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 and Mr. Chan Yuk Hiu, Taylor.*