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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 4:00 p.m. on Monday, 26 September 2011 for the purpose of approving, inter alia, the final results of the Company and its subsidiaries for the year ended 30 June 2011 for publication and considering the payment of final dividend, if any.

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

Hong Kong, 8 September 2011

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.