

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)

**CHANGE OF AGM DATE, BOOK CLOSURE PERIOD
AND DIVIDEND PAYMENT DATE**

The Company hereby announced that due to the rearrangement of the schedule of the Directors and as more time is required by the Company and its auditors to finalise the contents of the annual report, the date of the AGM is re-scheduled to be held on Tuesday, 29 November 2011 instead of Wednesday, 9 November 2011.

Accordingly, the register of members of the Company will be closed for the purpose of ascertaining the right of shareholders of the Company to attend and vote at the AGM from Wednesday, 23 November 2011 to Tuesday, 29 November 2011, both days inclusive, during which period no transfer of shares will be registered.

The register of members of the Company will be closed for the purpose of ascertaining the entitlement of shareholders of the Company to the proposed final dividend from Monday, 5 December 2011 to Thursday, 8 December 2011, both days inclusive, during which period no transfer of shares will be registered.

Reference is made to the 2011 annual results announcement of China High Precision Automation Group Limited (the “Company”) dated 26 September 2011 (the “Results Announcement”) in relation to, among others, the period for closure of register of members and the proposed date of the forthcoming annual general meeting (the “AGM”) of the Company. Terms used in this announcement shall have the same meanings as those defined in the Results Announcement unless the context herein requires otherwise.

The Company wishes to announce that due to the rearrangement of the schedule of the Directors and as more time is required by the Company and its auditors to finalise the contents of the annual report, the AGM is re-scheduled to be held on Tuesday, 29 November 2011 instead of Wednesday, 9 November 2011. In order to align with the change of the date of the AGM, the period for closure of the register of members of the Company will be changed.

Accordingly, the register of members of the Company will be closed for the purpose of ascertaining the right of shareholders of the Company to attend and vote at the AGM from Wednesday, 23 November 2011 to Tuesday, 29 November 2011, both days inclusive, during

which period no transfer of shares will be registered. In order to qualify for attending and voting at the AGM, all transfers of shares of the Company accompanied by the relevant share certificates and transfer forms must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Tuesday, 22 November 2011.

The register of members of the Company will be closed for the purpose of ascertaining the entitlement of shareholders of the Company to the proposed final dividend from Monday, 5 December 2011 to Thursday, 8 December 2011, both days inclusive, during which period no transfer of shares will be registered. In order to qualify for the proposed final dividend, all transfers of shares of the Company accompanied by the relevant share certificates and transfer forms must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong for registration before 4:30 p.m. on Friday, 2 December 2011.

The final dividend of HK\$0.055 per ordinary share, subject to shareholders' approval at the AGM, will be paid on or around Friday, 16 December 2011 to equity shareholders of the Company whose names appear on the register of members of the Company as at the close of business on Thursday, 8 December 2011.

Notice of the AGM will be dispatched to the shareholders of the Company in due course.

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

Hong Kong, 12 October 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.