



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 Role and Function

The members of the board of directors (the “**Board**”) of China High Precision Automation Group Limited are set out below:

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

Dr. Hu Guo Qing

Ms. Ji Qin Zhi

There are three Board committees. The membership information of these committees on which each Board member serves are set out below:

Audit Committee

Mr. Chan Yuk Hiu, Taylor (*Chairman*)

Dr. Hu Guo Qing

Ms. Ji Qin Zhi

Remuneration Committee

Mr. Chan Yuk Hiu, Taylor (*Chairman*)

Dr. Hu Guo Qing

Ms. Ji Qin Zhi

Nomination Committee

Mr. Chan Yuk Hiu, Taylor (*Chairman*)

Dr. Hu Guo Qing

Ms. Ji Qin Zhi

Hong Kong, 28 March 2012