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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 24 AUGUST 2012 AND APPOINTMENT OF AUDITORS

Reference is made to the circular (“**Circular**”) of China High Precision Automation Group Limited (“**Company**”) dated 8 August 2012 with the inclusion of the notice (“**Notice**”) of the extraordinary general meeting of the Company to be held on 24 August 2012 (“**EGM**”). Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

At the EGM, the proposed resolution (“**Resolution**”) as set out in the Notice was taken by poll. The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

As at the date of the EGM, the total number of issued shares in the Company was 1,037,500,000 shares, which was the total number of shares in the Company entitling the holders to attend and vote for or against the Resolution at the EGM. There were no restrictions on any shareholders of the Company casting votes in the Resolution at the EGM and there were no shares of the Company entitling the holders to attend and vote only against the Resolution at the EGM. No party has stated its intention in the Circular to vote against or to abstain from voting on the Resolution proposed at the EGM.

The Board is pleased to announce that the Resolution was duly passed by the shareholders of the Company by way of poll at the EGM. The poll results in respect of the Resolution were as follows:

ORDINARY RESOLUTION		Number of Votes (%)		Total Number of Votes Cast
		For	Against	
1.	“THAT Pan-China (H.K.) CPA Limited be and is hereby appointed as the auditors of the Company to fill the current vacancy of the auditors in the Company and to hold office until the conclusion of the next annual general meeting of the Company and the board of directors of the Company be and is hereby authorized to fix their remuneration.”	686,434,658 (98.18%)	12,716,050 (1.82%)	699,150,708 (100%)

On the basis of the votes set out above, the Resolution was duly passed as ordinary resolution.

APPOINTMENT OF AUDITORS

Following the Resolution being passed at the EGM, the Board announces that Pan-China has been appointed as the auditors of the Company. Pan-China will be responsible for the audit of the consolidated financial statements of the Group for the year ended 30 June 2012.

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

Hong Kong, 24 August 2012

As at the date of this announcement, the executive directors of the Company are Mr. Wong Fun Chung, Mr. Zou Chong, Mr. Su Fang Zhong and Mr. Cheung Chuen, and the independent non-executive directors of the Company are Ms. Ji Qin Zhi, Dr. Hu Guo Qing and Mr. Chan Yuk Hiu, Taylor.