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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)**

**SUPPLEMENTAL ANNOUNCEMENT  
TO THE CIRCULAR OF THE COMPANY DATED 25 OCTOBER 2022**

Reference is made to the circular of China High Precision Automation Group Limited (the “Company”) dated 25 October 2022 (the “Circular”) relating to, among others, the proposals for re-election of Directors and the notice convening the AGM to be held on 16 December 2022. Unless otherwise defined, capitalized terms used in this announcement shall have the same meaning as those defined in the Circular.

Pursuant to code provision B.2.4(a) of the Corporate Governance Code as set out in Appendix 14 of the Listing Rules, the Company would like to provide supplemental information in relation to the length of tenure of the independent non-executive Directors, who have all been serving as independent non-executive Directors for more than nine years as at the Latest Practicable Date. Each of Dr. Hu Guo Qing, Ms. Ji Qin Zhi and Mr. Chan Yuk Hiu, Taylor was appointed as an independent non-executive Director on 2 April 2008. The length of tenure of Dr. Hu Guo Qing, Ms. Ji Qin Zhi and Mr. Chan Yuk Hiu, Taylor as independent non-executive Director on the Board as at the Latest Practicable Date was more than 14 years, 14 years, and 14 years, respectively.

Save as disclosed above, all other information in the Circular and the notice of the AGM remains unchanged. This announcement is supplemental to and should be read in conjunction with the Circular and the notice of the AGM, and in that connection, the existing English and Chinese versions of the Circular and the notice of the AGM in the form as they are now will continue to be valid.

Trading in the shares of the Company has been suspended since 9:00 a.m. on 22 August 2012, and will remain suspended until further notice.

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

Hong Kong, 8 November 2022

*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.*