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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 ANNUAL GENERAL MEETING HELD ON 22 DECEMBER 2023**

The Board is pleased to announce that all the resolutions proposed at the AGM held on 22 December 2023 were duly passed by way of poll.

References are made to the circular (the “**Circular**”) of China High Precision Automation Group Limited (the “**Company**”) dated 25 October 2023 with the inclusion of the notice (the “**Notice**”) of the annual general meeting of the Company held on 22 December 2023 (the “**AGM**”). Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

At the AGM, the proposed resolutions as set out in the Notice were taken by poll. The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, 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 resolutions at the AGM. There were no restrictions on any shareholders of the Company casting votes in any of the resolutions at the AGM and there were no shares of the Company entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of Listing Rules, and no shareholder of the Company was required under the Listing Rules to abstain from voting at the AGM. No party has stated its intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

The Board is pleased to announce that all the proposed resolutions were duly passed by the shareholders of the Company by way of poll at the AGM. The poll results in respect of the respective resolutions were as follows:

Ordinary Resolutions		Number of Votes (Approximate %)		Total Number of Votes Cast
		For	Against	
1.	To consider and approve the audited consolidated financial statements and the reports of the Directors and of the independent auditors of the Company for the year ended 30 June 2023.	436,940,995 (100.00%)	0 (0.00%)	436,940,995 (100%)
2.	(A) To re-elect the following retiring Directors:			
	(i) Mr. Zou Chong as an executive Director;	428,659,995 (98.10%)	8,281,000 (1.90%)	436,940,995 (100%)
	(ii) Mr. Su Fang Zhong as an executive Director; and	427,024,235 (97.73%)	9,916,760 (2.27%)	436,940,995 (100%)
	(iii) Dr. Hu Guo Qing as an independent non-executive Director who has served the Company for more than nine years.	427,428,849 (97.82%)	9,512,146 (2.18%)	436,940,995 (100%)
	(iv) Mr. Chan Yuk Hiu, Taylor as an independent non-executive Director who has served the Company for more than nine years.	426,029,849 (97.50%)	10,911,146 (2.50%)	436,940,995 (100%)
	(B) To authorise the Board to fix the remuneration of the Directors.	436,940,995 (100.00%)	0 (0.00%)	436,940,995 (100%)
3.	To re-appoint Crowe (HK) CPA Limited as the Company's auditors and to authorise the Board to fix their remuneration.	436,940,995 (100.00%)	0 (0.00%)	436,940,995 (100%)
4.	(A) To grant the Issue Mandate to the Directors to exercise all the powers of the Company to allot, issue and otherwise deal with the new shares of the Company not exceeding 20% of the total number of the issued shares of the Company as at the date of this resolution.	388,041,953 (88.81%)	48,899,042 (11.19%)	436,940,995 (100%)
	(B) To grant the Repurchase Mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of the issued shares of the Company as at the date of this resolution.	436,940,995 (100.00%)	0 (0.00%)	436,940,995 (100%)
	(C) To extend the Issue Mandate by an amount representing the number of shares of the Company repurchased under the Repurchase Mandate.	395,241,953 (90.46%)	41,699,042 (9.54%)	436,940,995 (100%)

Please refer to the Notice for the full descriptions of the above resolutions.

As more than 50% of the votes were cast in favour of each of the proposed resolutions numbered 1 to 4, such resolutions were duly passed as ordinary resolutions.

The attendance record of the Directors at the AGM was as follows:

- the executive Directors, Mr. Wong Fun Chung, Mr. Zou Chong, Mr. Su Fang Zhong and Mr. Cheung Chuen, and the independent non-executive Director, Mr. Chan Yuk Hiu, Taylor, attended the AGM in person; and
- the independent non-executive Directors, Ms. Ji Qin Zhi and Dr. Hu Guo Qing, attended the AGM by video conference.

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

Hong Kong, 22 December 2023

*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.*