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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)**

### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of China High Precision Automation Group Limited (the “**Company**”) dated 25 April 2023 in relation to, among others, resumption of trading in the Company’s shares (the “**Announcement**”). Unless otherwise stated, capitalised terms in this announcement shall have the same meanings as those defined in the Announcement.

The Board has come to notice that there is a typo error in part (d) of paragraph 4F of the Announcement. The Board would like to clarify that it was announced on 24 February 2023 that the Draft Provisions would be substantially implemented as the “Provisions on Strengthening Confidentiality and Archives Administration of Overseas Securities Offering and Listing by Domestic Companies” (关于加强境内企业境外发行证券和上市相关保密和档案管理工作的规定), instead of on 24 February 2024.

Save for the aforesaid, other contents of the Announcement remain unchanged.

By order of the Board

**China High Precision Automation Group Limited**

**Wong Fun Chung**

*Chairman*

Hong Kong, 26 April 2023

*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.*