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**中國自動化集團有限公司**

**China Automation Group Limited**

(HK stock code 0569)

*(Incorporated in the Cayman Islands with limited liability)*

## **NOTIFICATION OF BOARD MEETING**

The board of directors (the “Board”) of China Automation Group Limited (the “Company”) hereby announces that a meeting of the Board will be held on Tuesday, 29 August 2017 at 9:30 a.m. at Suite 3205B-3206, Office Tower, Convention Plaza, 1 Harbour Road, Wanchai, Hong Kong for the purpose of, among other matters, approving the publication of the interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and considering the payment of a dividend, if any.

By order of the Board  
**China Automation Group Limited**  
**XUAN Rui-guo**  
*Chairman*

Hong Kong, 28 July, 2017

*As at the date of this announcement, the Board comprises two executive directors, being Mr. Xuan Rui Guo (Chairman) and Mr. Wang Chuen Sheng and three independent non-executive directors being Mr. Wang Tai Wen, Mr. Zhang Xin Zhi and Mr. NG Wing Fai.*