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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 Thursday, 21 March 2019 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 annual results of the Company and its subsidiaries for the year ended 31 December 2018 and considering the payment of a dividend.

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

Hong Kong, 25 February 2019

*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.*