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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)*

**CHANGE OF ADDRESS OF HONG KONG SHARE REGISTRAR AND  
TRANSFER OFFICE**

The board of directors (the “Board”) of China Automation Group Limited (the “Company”) hereby announces that with effect from 11 July 2019, the Hong Kong Share Registrar and Transfer Office of the Company, Tricor Investor Services Limited (the “Share Registrar”), has changed its address from Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong to:

**Level 54, Hopewell Centre  
183 Queen’s Road East  
Hong Kong**

All telephone and facsimile numbers of the Share Registrar are remain unchanged.

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

Hong Kong, 19 July, 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.*