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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)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

This announcement is made by China High Precision Automation Group Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company proposes to make certain amendments to the existing amended and restated articles of association of the Company (the “**Existing Articles**”) for the purpose of, among others, (i) aligning with the Listing Rules amendments in relation to the uncertificated securities market regime under the Securities and Futures (Uncertificated Securities Market) Rules (Cap. 571AS of the Laws of Hong Kong); (ii) providing flexibility to the Company to purchase or acquire the Company’s shares to be held as treasury shares; (iii) bringing the Existing Articles in line with certain amendments made to the Listing Rules in relation to hybrid meetings and electronic voting, the further expansion of the paperless listing regime which provides for electronic payments and the electronic dissemination of corporate communications by listed issuers; and (iv) incorporating certain housekeeping changes. Accordingly, the Board proposes to adopt the new second amended and restated articles of association (the “**New Articles**”) in substitution for, and to the exclusion of, the Existing Articles.

The proposed amendments to the Existing Articles and the adoption of the New Articles are subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of a special resolution at the forthcoming annual general meeting of the Company (the “**AGM**”) and will become effective upon the approval by the Shareholders at the AGM. A circular containing, among other things, particulars relating to the proposed amendments to the Existing Articles with a notice convening the AGM will be despatched to the Shareholders in due course.

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

Hong Kong, 30 September 2026

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, Mr. Chan Yuk Hiu, Taylor and Dr. Huang Shizhen.