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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)

SUSPENSION OF TRADING

At the request of China High Precision Automation Group Limited (the “**Company**”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been suspended with effect from 9:00 a.m. on Wednesday, 22 August 2012 pending the release of an announcement in respect of certain price sensitive information.

The board of directors (the “**Board**”) of Company also noted that the Securities and Futures Commission (the “**SFC**”) has directed The Stock Exchange of Hong Kong Limited (the “**Exchange**”) to suspend dealings in the shares of the Company from 9:00 a.m. on 22 August 2012. Reference may be made to the Exchange Notice issued by the Exchange on 22 August 2012 9:23 a.m.

The Company is in the process of seeking professional advice and shall make a price-sensitive information announcement on or before the resumption of dealings in the shares of the Company.

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

Hong Kong, 22 August 2012

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.