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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 Wednesday, 26 August 2015 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 2015 and considering the payment of a dividend, if any.

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

Hong Kong, 30 July, 2015

As at the date of this announcement, the Board comprises three executive directors, being Mr. XUAN Rui-guo (Chairman), Mr. HUANG Zhi-yong and Mr. KUANG Jian-ping and three independent non-executive directors being Mr. WANG Tai-wen, Mr. SUI Yong-bin and Mr. NG Wing-fai.