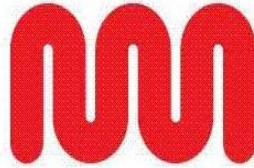


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CHINA AUTOMATION GROUP LIMITED

中國自動化集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 569)

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 Monday, 22 March 2010 at 8:30 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 2009 and considering the payment of a dividend.

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

Hong Kong, 01 March, 2010

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. TANG Min, Mr. WANG Tai-wen and Mr. NG Wing-fai.