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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)**

### POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 18 MAY 2010

China Automation Group Limited (the “**Company**”) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting (the “**AGM**”) of the Company held on 18 May 2010 as follows:

Resolutions proposed at the AGM		Number of Votes (%)	
		For	Against
1.	To receive and consider the financial statements and the directors’ report and independent auditor’s report for the year ended 31 December 2009.	501,588,600 (100.00%)	0 (0.00%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
2.	(a) To re-elect Mr. Xuan Rui Guo as director.	432,139,765 (86.11%)	69,717,835 (13.89%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
	(b) To re-elect Mr. Wang Tai-wen as director.	346,853,335 (69.11%)	155,004,265 (30.89%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
	(c) To authorize the board of directors to fix the remuneration of the directors of the Company for the year ending 31 December 2010.	501,137,600 (99.86%)	720,000 (0.14%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
3.	To re-appoint Deloitte Touche Tohmatsu as auditors of the Company until the conclusion of the next annual general meeting at a remuneration to be fixed by the board of directors.	501,137,600 (99.86%)	720,000 (0.14%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			

Resolutions proposed at the AGM		Number of Votes (%)	
		For	Against
4.	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the issued share capital.	501,857,600 (100.00%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
5.	To give a general mandate to the directors to issue new shares of the Company not exceeding 20% of the issued share capital.	374,015,600 (74.53%)	127,842,000 (25.47%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
6.	To extend the general mandate given to the directors to issue new shares of the Company by adding the shares repurchased by the Company under item No.4 above.	374,015,600 (74.53%)	127,842,000 (25.47%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
7.	To approve the refreshment of the Scheme Mandate Limit	465,607,765 (92.78%)	36,249,835 (7.22%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
8.	To approve payment of a dividend of 5.0 HK cents per share from the share premium account of the Company in respect of the year ended 31 December 2009.	501,857,600 (100.00%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		

As at the date of the AGM, the total number of issued and fully paid up shares of the Company was 1,018,698,000 shares. In relation to all resolutions proposed at the AGM, the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM was 1,018,698,000 shares. There is no restriction on any shareholders casting votes on any of the resolutions at the AGM.

Tricor Investor Services Limited, the branch Share Registrar of the Company in Hong Kong, acted as scrutineer for the poll at the AGM.

Shareholders may refer to the circular dated 12 April 2010 for details of the above resolutions in items 4 to 8 proposed at the AGM. The circular may be viewed or downloaded from the Company's website at [www.cag.com.hk](http://www.cag.com.hk) or the designated website of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk).

For and on behalf of  
**China Automation Group Limited**  
**XUAN Rui Guo**  
*Chairman*

Hong Kong, 18 May 2010

*As at the date of this announcement, the Executive Directors are Mr. Xuan Rui Guo, Mr. Huang Zhi Yong, Mr. Kuang Jian Ping; and the Independent Non-Executive Directors are Mr. Tang Min, Mr. Wang Tai-wen and Mr. Ng Wing Fai.*