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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)**

### **CHANGE IN BOARD LOT SIZE**

The Board announces that the board lot size of the Shares for trading on the Stock Exchange will be changed from 4,000 Shares to 1,000 Shares with effect from Monday, 21 December 2009. The expected timetable for such change in board lot size is set out below.

Shareholders may submit their existing share certificates in board lot of 4,000 Shares each to the Company's Hong Kong share registrar in exchange for new share certificates in board lot of 1,000 Shares each free of charge during business hours from Friday, 4 December 2009 to Tuesday, 19 January 2010 (both dates inclusive).

The Board announces that the board lot size of the Shares for trading on the Stock Exchange will be changed from 4,000 Shares to 1,000 Shares with effect from Monday, 21 December 2009. The Board believes that the reduced board lot size may facilitate the trading and improve the liquidity of the Shares and enable the Company to attract more investors and broaden its shareholder base. The change in board lot size will not affect any of the Shareholders' rights.

### **EXPECTED TIMETABLE**

First day for free exchange of existing share  
certificates in board lot of 4,000 Shares  
each for new share certificates in  
board lot of 1,000 Shares each ..... Friday, 4 December 2009

Effective date of the change in board  
lot size from 4,000 Shares to 1,000 Shares ..... Monday, 21 December 2009

Original counter for trading in the Shares  
in board lot of 4,000 Shares each  
becomes counter for trading in the Shares  
in board lot of 1,000 Shares each ..... 9:30 a.m. on Monday,  
21 December 2009

Temporary counter for trading in the  
Shares in board lot of 4,000 Shares each opens ..... 9:30 a.m. on Monday,  
21 December 2009

Parallel trading in Shares commences ..... 9:30 a.m. on Monday,  
21 December 2009

Temporary counter for trading in the Shares  
in board lot of 4,000 Shares each closes ..... 4:00 p.m. on Tuesday,  
12 January 2010

Parallel trading in Shares ends ..... 4:00 p.m. on Tuesday,  
12 January 2010

Last day for free exchange of existing share  
certificates in board lot of 4,000 Shares  
each for new share certificates in  
board lot of 1,000 Shares each..... Tuesday, 19 January 2010

## **FREE EXCHANGE OF SHARE CERTIFICATES**

Shareholders may submit their existing share certificates in board lot of 4,000 Shares each to the Company's Hong Kong share registrar, Tricor Investor Services Limited, at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong, in exchange for new share certificates in board lot of 1,000 Shares each free of charge during business hours from Friday, 4 December 2009 to Tuesday, 19 January 2010 (both dates inclusive). Such exchange of share certificates thereafter will be accepted only on payment of a fee of HK\$2.50 (or such higher amount as may from time to time be specified by the Stock Exchange) for each new share certificate in board lot of 1,000 Shares each issued or each existing share certificate submitted, whichever number of share certificate involved is higher.

It is expected that the new share certificates will be available for collection from the Company's Hong Kong share registrar by the Shareholders within 10 business days after delivery of the existing share certificates to the Company's Hong Kong share registrar for exchange purpose.

As from Friday, 4 December 2009, all new share certificates will be issued in board lot of 1,000 Shares each (except for odd lots or where the Company's Hong Kong share registrar is otherwise instructed). The new share certificate will be in yellow colour which is the same as that of the existing share certificate. All existing share certificates in board lot of 4,000 Shares each will continue to be evidence of legal title to such Shares and be valid for delivery, trading and settlement purposes.

## DEFINITIONS

In this announcement, the following terms have the following meanings:

“Board”	the board of Directors
“business days”	any day (other than a Saturday or Sunday or public holiday) on which banks in Hong Kong are generally open for business
“Company”	China Automation Group Limited, a company incorporated in the Cayman Islands on 25 July 2006 with limited liability, the Shares of which are listed on the Main Board of the Stock Exchange since 12 July 2007
“Directors”	the directors of the Company
“Hong Kong”	the Hong Kong Special Administration Region of the People's Republic of China
“Share(s)”	ordinary shares of HK\$0.01 each in the share capital of the Company
“Shareholder(s)”	holder(s) of the Shares
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“HK\$”	Hong Kong dollar, the lawful currency of Hong Kong

For and on behalf of the Board  
**China Automation Group Limited**  
**Xuan Rui Guo**  
*Chairman*

Hong Kong, 26 November 2009

*As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Xuan Rui Guo, Mr. Huang Zhi Yong and Mr. Kuang Jian Ping; and three independent non-executive Directors, namely Mr. Tang Min, Mr. Wang Tai Wen and Mr. Ng Wing Fai.*