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EVA PRECISION INDUSTRIAL HOLDINGS LIMITED

億和精密工業控股有限公司

(Incorporated in the Cayman Islands with limited liability)
Stock Code: 838

ANNOUNCEMENT

This announcement is issued pursuant to Rule 13.10 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors of EVA Precision Industrial Holdings Limited has noted today’s increases in the price and trading volume of the shares of EVA Precision Industrial Holdings Limited. The board of directors of EVA Precision Industrial Holdings Limited wishes to state that it is not aware of any reasons for such increases.

The board of directors of EVA Precision Industrial Holdings Limited is considering to set up a new production plant in 蘇州國家高新技術產業開發區(Suzhou National New and Hi-Tech Industrial Development Zone) so as to capture new business opportunities arisen from the existing clients’ business expansion in the Yangtze region. Depending on the negotiation currently undertaken with various parties, the proposed production plant may or may not be proceeded according to planning.

Save as disclosed above, the board of directors of EVA Precision Industrial Holdings Limited also confirms that there are no negotiations or agreements relating to intended acquisitions or realizations which are discloseable under Rule 13.23, neither is the board of directors of EVA Precision Industrial Holdings Limited aware of any matter discloseable under the general obligation imposed by Rule 13.09, which is or may be of a price-sensitive nature.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of EVA Precision Industrial Holdings Limited.

This announcement is issued pursuant to Rule 13.10 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors (the “**Board**”) of EVA Precision Industrial Holdings Limited (the “**Company**”) has noted today’ increases in the price and trading volume of the shares (“**Shares**”) of the Company. The Board wishes to state that it is not aware of any reasons for such increases.

The Board is considering to set up a new production plant in 蘇州國家高新技術產業開發區 (Suzhou National New and Hi-Tech Industrial Development Zone) so as to capture new business opportunities arisen from the existing clients' business expansion in the Yangtze region. No material terms have been finalized or binding agreement has been entered into in respect of the proposed project. As the project is still at its initial stage and subject to negotiation with various parties, including banks and the management committee of Suzhou National New and Hi-Tech Industrial Development Zone, the project may or may not be proceeded according to planning.

Save as disclosed above, the Board also confirms that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under Rule 13.23, neither is the Board aware of any matter discloseable under the general obligation imposed by Rule 13.09, which is or may be of a price-sensitive nature.

Shareholders and potential investors are advised to exercise caution when dealing in the Shares of the Company.

This announcement is made by the order of the Board, the directors of which individually and jointly accept responsibility for the accuracy of this announcement.

By Order of the Board
ZHANG HWO JIE
Chairman

Hong Kong, 5 July 2005

As at the date of this announcement, the Board comprises three executive directors, being Mr. Zhang Hwo Jie (Chairman), Mr. Zhang Yaohua and Mr. Nomo Kenshiro, and three independent non-executive directors, being Mr. Choy Tak Ho, Dr. Lui Sun Wing and Mr. Chan Wai Dune.