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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)

## **CHANGE OF TIME AND VENUE OF ANNUAL GENERAL MEETING**

The Board announces that the time of the AGM of the Company to be held on 18 May 2007 originally set for 3:00 p.m. will be changed to 9:00 a.m. on the same date. The venue of the AGM will also be changed to Suite 3203, 32/F., Admiralty Centre I, 18 Harcourt Road, Admiralty, Hong Kong. All the businesses proposed to be transacted at the Meeting as set out in the AGM Notice despatched to the shareholders of the Company on 24 April 2007 remain unchanged.

The board of directors (the “Board”) announces that the time of the Annual General Meeting (the “AGM” or the “Meeting”) of EVA Precision Industrial Holdings Limited (the “Company”) to be held on 18 May 2007 originally set for 3:00 p.m. will be changed to 9:00 a.m. on the same date. The venue of the AGM will also be changed to Suite 3203, 32/F., Admiralty Centre I, 18 Harcourt Road, Admiralty, Hong Kong. All the businesses proposed to be transacted at the Meeting as set out in the notice of the AGM (the “AGM Notice”) despatched to the shareholders of the Company on 24 April 2007 remain unchanged.

Pursuant to code provision E.1.2 of the Code of Corporate Governance Practices as set out in Appendix 14 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the chairman of the board should attend the annual general meeting. Due to other business commitments, Mr. Zhang Hwo Jie (“Mr. Zhang”), Chairman of the Board, will not be able to attend the AGM at 3:00 p.m. on 18 May 2007. The Board therefore approved to change the time of the AGM to 9:00 a.m. in order that Mr. Zhang can attend the Meeting. The Board is committed to maintaining an on-going dialogue with shareholders and, in particular, the Chairman wishes to use annual general meetings or other general meetings to communicate with shareholders in person.

In connection with the change of time of the AGM, shareholders are reminded that in order to be valid, the instrument appointing a proxy, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of that power of attorney or other authority, must be deposited at the principal office of the Company at Unit 8, 6th Floor, Greenfield Tower, Concordia Plaza, No. 1 Science Museum Road, Kowloon, Hong Kong not less than 48 hours before the time appointed for holding the AGM (being 9:00 a.m. on 18 May 2007) or any adjournment thereof. The proxy form previously sent to shareholders together with the AGM Notice will continue to be applicable for use for the AGM.

By order of the Board  
**EVA Precision Industrial Holdings Limited**  
**Zhang Hwo Jie**  
*Chairman*

Hong Kong, 2 May 2007

*As at the date of this announcement, the Board comprises four executive directors, being Mr. Zhang Hwo Jie (Chairman), Mr. Zhang Jian Hua (Vice Chairman), Mr. Zhang Yaohua (Chief Executive Officer) and Mr. Nomo Kenshiro and three independent non-executive directors, being Dr. Lui Sun Wing, Mr. Choy Tak Ho and Mr. Leung Tai Chiu.*