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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)

GENERAL DISCLOSURE UNDER RULE 13.18 OF THE LISTING RULES

This announcement is made by EVA Precision Industrial Holdings Limited (the “**Company**”) in compliance with the disclosure requirements under Rule 13.18 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Reference is made to the announcement of the Company dated 13 August 2010 in relation to, among other things, the specific performance obligations imposed on the controlling shareholders of the Company under the facilities letter issued by Bank of China (Hong Kong) Limited (“the “**Announcement**”). Terms used herein shall have the same meanings as those defined in the Announcement unless the context otherwise specified.

The board of directors of the Company announces that with effect from 1 November 2010, the specific performance obligation imposed on the Controlling Shareholders under the BOC Facility Letter in respect of the shareholding of the Controlling Shareholders in the Company is revised from not less than 41% to not less than 35%. All other terms and conditions under the BOC Facility Letter remain unchanged.

As at the date of this announcement, Mr. Zhang Hwo Jie, Mr. Zhang Jian Hua and Mr. Zhang Yaohua own 38%, 29% and 33% respectively of the entire issued share capital of Prosper Empire Limited, which in turn owns approximately 39.7% of the issued share capital of the Company. In addition, the Controlling Shareholders also hold, either personally or through other investment holding company, approximately 2.0% of the issued share capital of the Company.

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

Hong Kong, 1 November 2010

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.