



**EVA Precision Industrial Holdings Limited**  
**億和精密工業控股有限公司**

*(Incorporated with limited liability in the Cayman Islands)*

(Stock Code: 838)

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

As at 2 January 2013, the members of the board of directors (the “Board”) of EVA Precision Industrial Holdings Limited and their role and function are as follows:

**Executive Directors**

Zhang Hwo Jie (*Chairman*)

Zhang Jian Hua (*Vice Chairman*)

Zhang Yaohua (*Chief Executive Officer*)

**Independent Non-executive Directors**

Lui Sun Wing

Choy Tak Ho

Leung Tai Chiu

The Board has set up 3 committees and the members of these committees are as follows:

**Audit Committee**

Lui Sun Wing (*Chairman*)

Choy Tak Ho

Leung Tai Chiu

**Remuneration Committee**

Choy Tak Ho (*Chairman*)

Zhang Hwo Jie

Lui Sun Wing

**Nomination Committee**

Leung Tai Chiu (*Chairman*)

Lui Sun Wing

Choy Tak Ho

Hong Kong, 2 January 2013