

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**CHANGE OF VENUE OF ANNUAL GENERAL MEETING
TO BE HELD ON 21 MAY 2014**

Reference is made to the notice of the annual general meeting (the “Notice of AGM”) of EVA Precision Industrial Holdings Limited (the “Company”) dated 16 April 2014, the circular (the “Circular”) of the Company dated 16 April 2014 and the proxy form issued in connection with the annual general meeting (the “AGM”) of the Company to be held at Room 727, 7th Floor, Kowloon Bay International Trade & Exhibition Centre, 1 Trademart Drive, Kowloon Bay, Kowloon, Hong Kong on Wednesday, 21 May 2014 at 3:00 p.m..

The board of directors (the “Board”) of the Company announces that the venue of the AGM will be changed to Room 730, 7th Floor, Kowloon Bay International Trade & Exhibition Centre, 1 Trademart Drive, Kowloon Bay, Kowloon, Hong Kong.

Save for the change of the venue of the AGM, all information and contents set out in the Notice of AGM, the Circular and the proxy form, including, among others, the date and the time of the AGM and the resolutions to be considered at the AGM, remain unchanged.

The proxy form issued together with the Notice of AGM remains valid.

By order of the Board
Zhang Hwo Jie
Chairman

Hong Kong, 14 May 2014

As at the date of this announcement, the Board comprises three executive directors, being Mr. Zhang Hwo Jie (Chairman), Mr. Zhang Jian Hua (Vice Chairman) and Mr. Zhang Yaohua (Chief Executive Officer) and three independent non-executive directors, being Mr. Choy Tak Ho, Mr. Leung Tai Chiu and Mr. Lam Hiu Lo.