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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)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Listing Rules.

The Board announces that on 8 July 2016 (“**Date of Grant**”), the Company offered to grant 67,050,000 Options to subscribe for one Share each to the Directors and certain eligible employees of the Group (subject to acceptance within 21 days from the Date of Grant and the payment of HK\$1.00 to the Company by each of the grantees upon acceptance of the Options) pursuant to the Share Option Scheme adopted on 21 May 2015. Details of the Options granted are set out below:

Number of Options granted	:	67,050,000 Options
Exercise Price of Options Granted	:	HK\$0.692, being the highest of (i) the nominal value of the Share of HK\$0.10; (ii) the closing price of HK\$0.62 per Share as stated in the daily quotations sheet of the Stock Exchange on 8 July 2016, being the Date of Grant; (iii) the average closing price of HK\$0.692 per Share as stated in the daily quotations sheet of the Stock Exchange for the five business days immediately preceding the Date of Grant
Closing Price of Shares on Date of Grant	:	HK\$0.62
Validity Period (Exercisable Period) of Options Granted	:	All the Options granted are exercisable from 2 January 2018 to 7 July 2021

Among the Options granted above, 55,200,000 Options were granted to the Directors, with details as follows:

Name of Directors	Position	Number of Options granted
Zhang Hwo Jie	Executive Director	18,000,000
Zhang Jian Hua	Executive Director	18,000,000
Zhang Yaohua	Executive Director	18,000,000
Choy Tak Ho	Independent Non-executive Director	400,000
Leung Tai Chiu	Independent Non-executive Director	400,000
Lam Hiu Lo	Independent Non-executive Director	400,000

The grant of Options to each of the above Directors has been approved by the independent non-executive Directors (with each of the independent non-executive Directors abstaining from voting in respect of the grant of the Options to himself).

Save as disclosed in this announcement, none of the grantees of the Options is a Director, chief executive or substantial shareholder (as defined in the Listing Rules) of the Company, or an associate (as defined in the Listing Rules) of any of them.

DEFINITIONS

Unless the context otherwise requires, capitalised terms used in this announcement shall have the following meanings:

“Board”	the board of Directors of the Company;
“Company”	EVA Precision Industrial Holdings Limited, a company incorporated with limited liability in the Cayman Islands, the Shares of which are listed on the Main Board of the Stock Exchange;
“Directors”	the directors of the Company;
“HK\$”	Hong Kong dollars, the lawful currency of Hong Kong;
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China;
“Group”	the Company and its subsidiaries from time to time;
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange;

“Options”	share options granted under the Share Option Scheme;
“Share(s)”	ordinary share(s) of HK\$0.10 each in the Company;
“Share Option Scheme”	share option scheme adopted on 21 May 2015, which was approved by the shareholders at the annual general meeting of the Company held on the same day and has a term of 10 years expiring on 20 May 2025; and
“Stock Exchange”	The Stock Exchange of Hong Kong Limited.

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

Hong Kong, 8 July 2016

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), 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.