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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)

### **CLARIFICATION ANNOUNCEMENT**

Reference is made to Note 9A of the consolidated financial statements of EVA Precision Industrial Holdings Limited (the “**Company**”) for the year ended 31 December 2015, which forms part of the annual report of the Company for the year ended 31 December 2015 published on 18 April 2016 (the “**Annual Report**”). Unless otherwise stated herein, capitalised terms used in this announcement shall have the meanings as those defined in the Annual Report.

The Company noticed an inadvertent error in the figures relating to the current assets and current liabilities of Shenzhen Yineng Network Communication Equipment Limited (“**Yineng**”) as at 31 December 2015 shown in the table summarising the financial positions of the Group’s material non-controlling interests on page 136 of the Annual Report, which reads:

	<b>Yineng 2015 HK\$’000</b>	<b>Yineng 2014 HK\$’000</b>
<b>Current assets</b>	<b>142,838</b>	N/A
<b>Current liabilities</b>	<b>(203,191)</b>	N/A
<b>Net current liabilities</b>	<b>(60,353)</b>	N/A

The Company wishes to clarify that the figures relating to the current assets and current liabilities of Yineng as at 31 December 2015 shown in the table summarising the financial positions of the Group's material non-controlling interests on page 136 of the Annual Report should read:

	<b>Yineng 2015 HK\$'000</b>	Yineng 2014 HK\$'000
<b>Current assets</b>	<b>119,954</b>	N/A
<b>Current liabilities</b>	<b>(180,307)</b>	N/A
<b>Net current liabilities</b>	<b>(60,353)</b>	N/A

Save as disclosed above, all other information in the Annual Report remains unchanged.

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

Hong Kong, 30 August 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.*