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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

EVA Precision Industrial Holdings Limited (the “**Company**”) announced the unaudited consolidated financial results of the Company and its subsidiaries for the six months ended 30 June 2016 (the “**Interim Results Announcement**”) on 30 August 2016. In the Interim Results Announcement, the Company announced, among others, the payment of an interim dividend of HK0.37 cent per ordinary share for the six months ended 30 June 2016, the closure period of the register of members, the record date and the distribution date in relation to the interim dividend.

The board of directors of the Company would like to clarify that the sections on “**DIVIDEND**” and “**CLOSURE OF REGISTER OF MEMBERS**” in the Interim Results Announcement should be replaced with the following:

“DIVIDEND

The Board declared an interim dividend of HK0.37 cent per ordinary share, totaling HK\$6,952,000 for the six months ended 30 June 2016 to eligible shareholders whose names appear on the register of members of the Company on Monday, 19 September 2016. The interim dividend will be payable in cash on or about Wednesday, 21 September 2016.

CLOSURE OF REGISTER OF MEMBERS

To determine eligibility for the interim dividend, the register of members of the Company will be closed from Wednesday, 14 September 2016 to Monday, 19 September 2016, both days inclusive, during which period no shares will be registered. In order to qualify for the entitlement to the interim dividend, all transfers of shares of the Company accompanied by the relevant share certificates and transfer forms must be lodged with the Company’s share registrar in Hong Kong, namely Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Tuesday, 13 September 2016.”

Save for the above clarification, all other information in the Interim Results Announcement remains unchanged.

On behalf of the Board
EVA Precision Industrial Holdings Limited
Zhang Hwo Jie
Chairman

Hong Kong, 31 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) 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.