

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this document, 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 SHARE REGISTRAR**

The board of directors (the “Board”) of EVA Precision Industrial Holdings Limited (the “Company”) announces that with effect from 21 July 2009, the Principal Share Registrar and Transfer Agent of the Company in the Cayman Islands was changed to:

HSBC Trustee (Cayman) Limited  
P.O. Box 484, HSBC House  
68 West Bay Road  
Grand Cayman, KY1-1106  
Cayman Islands

The Company’s branch share register in Hong Kong is still maintained by Computershare Hong Kong Investor Services Limited and application for registration of transfer of shares in Hong Kong should be lodged with Computershare Hong Kong Investor Services Limited at Rooms 1712-1716, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

By order of the Board

**Zhang Hwo Jie**

*Chairman*

Hong Kong, 23 July 2009

*As at the date of this announcement, the Board comprises four executive directors, being Mr. Zhang Hwo Jie (Chairman), Mr. Zhang Jian Hua (Vice Chairman), Mr. Zhang Yaohua (Chief Executive Officer) and Mr. Nomo Kenshiro and three independent non-executive directors, being Dr. Lui Sun Wing, Mr. Choy Tak Ho and Mr. Leung Tai Chiu.*