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EVA Precision Industrial Holdings Limited
億和精密工業控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 838)

VOTING RESULTS AT ANNUAL GENERAL MEETING HELD ON 21 MAY 2012

At the Annual General Meeting of EVA Precision Industrial Holdings Limited (the “Company”) held on 21 May 2012 (the “AGM”), a poll was demanded by the Chairman for voting on all the proposed resolutions as set out in the notice of the AGM dated 17 April 2012.

As at the date of the AGM, the total number of issued shares in the Company was 1,759,053,800 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no shares entitling the holder to attend but abstain from voting in favour as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and no shares that require the holders to abstain from voting under the Listing Rules.

The Company’s share registrars, namely Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. Set out below are the poll results in respect of the respective resolutions put to the vote at the AGM:

Resolutions		No. of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2011.	1,410,964,578 (100.0%)	Nil (0%)
2.	A. To re-elect Mr. Zhang Yaohua as an executive director.	1,243,538,578 (88.2%)	166,842,000 (11.8%)
	B. To re-elect Mr. Leung Tai Chiu as an independent non-executive director.	1,258,210,578 (89.2%)	152,170,000 (10.8%)
	C. To re-elect Dr. Lui Sun Wing as an independent non-executive director.	1,258,210,578 (89.2%)	152,170,000 (10.8%)

Resolutions		No. of Votes (%)	
		For	Against
3.	To declare a final dividend for the year ended 31 December 2011.	1,410,964,578 (100.0%)	Nil (0%)
4.	To re-appoint PricewaterhouseCoopers as auditors and to authorise the board of directors to fix their remuneration.	1,410,912,578 (99.9%)	52,000 (0.1%)
5.	A. To grant a general mandate to the directors to allot shares.	950,870,000 (67.4%)	460,094,578 (32.6%)
	B. To grant a general mandate to the directors to repurchase the Company's own shares.	1,410,912,578 (100.0%)	Nil (0%)
	C. To add the nominal amount of the shares repurchased under resolution 5.B to the mandate granted to the directors under resolution 5.A.	952,412,000 (67.5%)	458,552,578 (32.5%)
6.	To refresh the 10% limit under the Company's share option scheme.	1,056,747,513 (74.9%)	354,217,065 (25.1%)

On the basis of the votes set out above, all the above resolutions were duly passed as ordinary resolutions.

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

Hong Kong, 21 May 2012

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.