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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)

INSIDE INFORMATION: POSITIVE PROFIT ALERT

This announcement is made by EVA Precision Industrial Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to the inside information provisions under part XIVA of the Securities and Futures Ordinance (Cap 571 of the Laws of Hong Kong) and rule 13.09(2)(a) of the Rules governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of the Company wishes to inform the shareholders of the Company and potential investors that based on the unaudited management accounts of the Group for the eleven months ended 30 November 2014, the profit attributable to equity holders of the Company for the eleven months ended 30 November 2014 was approximately HK\$250,000,000, which had already exceeded the audited annual profit attributable to equity holders of the Company for the year ended 31 December 2013 by approximately 350%. Accordingly, the profit attributable to equity holders of the Company for the year ending 31 December 2014 is expected to increase significantly as compared to the year ended 31 December 2013. The above change is mainly attributable to a robust growth in turnover and the cost control measures adopted by the Group.

As the period covered by the whole year of 2014 has not yet ended, the annual results of the Group for the year ending 31 December 2014 are not yet available. This announcement is only based on the assessment by the Board by reference to the unaudited management accounts of the Group for the eleven months ended 30 November 2014. The information contained in this announcement is not based on any figures nor information that has been audited or reviewed by the external auditor of the Company. The annual results announcement of the Company for the year ending 31 December 2014 is expected to be released in March 2015.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

By order of the Board
Zhang Hwo Jie
Chairman

Hong Kong, 17 December 2014

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.