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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)

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR
AND
APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR
AND
CHANGE OF COMPOSITION OF AUDIT COMMITTEE**

The Board of the Company announces the following changes in the Company on 1 July 2020:

- (1) Mr. Leung resigned an independent non-executive director of the Company and ceased to be the chairman and a member of the audit committee of the Company.
- (2) Ms. Ling was appointed as an independent non-executive director of the Company and the chairman and a member of the audit committee of the Company.

This announcement is made by the Company in compliance with the disclosure requirements under rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of EVA Precision Industrial Holdings Limited (the “**Company**”) announces that Mr. Leung Tai Chiu (“**Mr. Leung**”) has tendered his resignation as an independent non-executive director of the Company with effect from 1 July 2020 in order to devote more time and energy to his commitments and responsibilities in other business, family and personal matters.

Mr. Leung confirmed that he had no disagreement with the Board and that there was no matter in relation to his resignation that needed to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Leung for his valuable contribution to the Company during his tenure of office.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Ms. Ling Kit Sum (“**Ms. Ling**”) was appointed as an independent non-executive director of the Company with effect from 1 July 2020.

Ms. Ling, aged 65, has over 30 years of experience in the field of auditing and accounting. She has been an assurance partner of PricewaterhouseCoopers before she retired from the partnership in June 2013. Ms. Ling is also an independent non-executive director of Digital Hollywood Interactive Limited, Wise Ally International Holdings Limited and Raymond Industrial Limited, all of which are listed on The Stock Exchange of Hong Kong Limited. Save as disclosed above, Ms. Ling did not hold any directorship in other listed companies in the last three years.

Ms. Ling has served as a member of the Appeal Board Panel (Town Planning) since October 2016, a board member of the Estate Agents Authority since November 2015, a council member of The Education University of Hong Kong since April 2015, a member of Hospital Governing Committee of Hospital Authority since April 2015, a council member of The Hong Kong Federation of Youth Groups since October 2014 and an executive committee member of the Hong Kong Youth Hostels Association since May 2001. She previously served as a board member of the Employees Compensation Assistance Fund Board from July 2006 to June 2012.

Ms. Ling is a Certified Public Accountant (Practising) of the Hong Kong Institute of Certified Public Accountants, a fellow of the Association of Chartered Certified Accountants, a member of the Chartered Professional Accountants, Canada, and an associate of the Chartered Institute of Management Accountants. She is also an accredited general mediator of Hong Kong Mediation Accreditation Association Limited.

Ms. Ling obtained a diploma in accountancy from The Hong Kong Polytechnic (now known as The Hong Kong Polytechnic University) in 1977 and a master of science in corporate governance and directorship from the Hong Kong Baptist University in 2014.

Ms. Ling has entered into a service agreement with the Company for a period of two years commencing from 1 July 2020, which can be terminated by either party giving to the other party not less than one month’s prior written notice. She is subject to retirement by rotation and re-election at the annual general meeting of the Company under the Company’s Articles of Association. Ms. Ling is entitled to an annual remuneration of HK\$160,000 which is determined by the Board according to market practice.

Ms. Ling does not have any interest in any share or underlying share of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). She does not have any relationship with any director, senior management, substantial shareholder or controlling shareholder of the Company as defined in the Listing Rules. Ms. Ling is not holding any other position in the Company or any of its subsidiaries.

Save as disclosed above, there is no other information which is discloseable pursuant to any of the requirements under rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, and there is no other matter relating to the appointment of Ms. Ling that needs to be brought to the attention of the shareholders of the Company.

The Board would like to extend its welcome to Ms. Ling on her appointment to the Board.

CHANGE OF COMPOSITION OF AUDIT COMMITTEE

The Board of the Company announces that:

- (1) Upon the resignation of Mr. Leung as an independent non-executive director, he ceased to be the chairman and a member of the audit committee of the Company with effect from 1 July 2020.
- (2) Ms. Ling was appointed as the chairman and a member of the audit committee of the Company with effect from 1 July 2020.

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

Hong Kong, 1 July 2020

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. Lam Hiu Lo, Dr. Chai Ngai Chiu Sunny and Ms. Ling Kit Sum.