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Cash Dividend Announcement for Equity Issuer		
Issuer name	EVA Precision Industrial Holdings Limited	
Stock code	00838	
Multi-counter stock code and currency	Not applicable	
Other related stock code(s) and name(s)	Not applicable	
Title of announcement	Final dividend for the year ended 31 December 2021	
Announcement date	30 March 2022	
Status	New announcement	
Information relating to the dividend		
Dividend type	Final	
Dividend nature	Ordinary	
For the financial year end	31 December 2021	
Reporting period end for the dividend declared	31 December 2021	
Dividend declared	HKD 0.015 per share	
Date of shareholders' approval	18 May 2022	
Information relating to Hong Kong share register		
Default currency and amount in which the dividend will be paid	HKD 0.015 per share	
Exchange rate	HKD 1 : HKD 1	
	HKD 1 : HKD 1 20 May 2022	
Exchange rate		
Exchange rate Ex-dividend date Latest time to lodge transfer documents for registration with share registrar for	20 May 2022	
Exchange rate Ex-dividend date Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	20 May 2022 23 May 2022 16:30	
Exchange rate Ex-dividend date Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period	20 May 2022 23 May 2022 16:30 From 24 May 2022 to 26 May 2022	
Exchange rate Ex-dividend date Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period Record date	20 May 2022 23 May 2022 16:30 From 24 May 2022 to 26 May 2022 26 May 2022	
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Exchange rate Ex-dividend date Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period Record date	20 May 2022 23 May 2022 16:30 From 24 May 2022 to 26 May 2022 26 May 2022 09 June 2022 Computershare Hong Kong Investor Services Limited	
Exchange rate Ex-dividend date Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period Record date Payment date	20 May 2022 23 May 2022 16:30 From 24 May 2022 to 26 May 2022 26 May 2022 09 June 2022 Computershare Hong Kong Investor Services Limited Shops 1712-1716	
Exchange rate Ex-dividend date Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period Record date Payment date	20 May 2022 23 May 2022 16:30 From 24 May 2022 to 26 May 2022 26 May 2022 09 June 2022 Computershare Hong Kong Investor Services Limited Shops 1712-1716 17th Floor, Hopewell Centre	

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Information relating to withholding tax		
Details of withholding tax applied to the dividend declared	Not applicable	
Information relating to listed warrants / convertible securities issued by the issuer		
Details of listed warrants / convertible securities issued by the issuer	Not applicable	
Other information		
Other information	Not applicable	
Directors of the issuer		
The board of directors comprises three executive directors, being Mr. Zhang Hwo Jie, Mr. Zhang Jian Hua and Mr. Zhang Yaohua and three independent non-executive directors, being Mr. Lam Hiu Lo, Dr. Chai Ngai Chiu Sunny and Ms. Ling Kit Sum.		

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