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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	Interim dividend for the six months ended 30 June 2023	
Announcement date	29 August 2023	
Status	Update to previous announcement	
Reason for the update / change	Update on financial year end	
Information relating to the dividend		
Dividend type	Interim (Semi-annual)	
Dividend nature	Ordinary	
For the financial year end	31 December 2023	
Reporting period end for the dividend declared	30 June 2023	
Dividend declared	HKD 0.021 per share	
Date of shareholders' approval	Not applicable	
Information relating to Hong Kong share register		
Default currency and amount in which the dividend will be paid	HKD 0.021 per share	
Exchange rate	HKD 1 : HKD 1	
Ex-dividend date	08 September 2023	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	11 September 2023 16:30	
Book close period	From 12 September 2023 to 14 September 2023	
Record date	14 September 2023	
Payment date	25 September 2023	
Share registrar and its address	Computershare Hong Kong Investor Services Limited	
	Shops 1712-1716	
	17th Floor, Hopewell Centre	
	183 Queen's Road East	
	Wanchai	
	Hong Kong	

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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	
Divertory of the inquer		

Directors of the issuer

The board of directors comprises four executive directors, being Mr. Zhang Hwo Jie, Mr. Zhang Jian Hua, Mr. Zhang Yaohua and Ms. Zhang Yan Yi 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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