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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)

VOLUNTARY ANNOUNCEMENT ON-MARKET REPURCHASE OF SHARES

This announcement is made by EVA Precision Industrial Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis to provide the shareholders of the Company (the “**Shareholders**”) and potential investors with information in relation to the latest developments regarding the Company.

The board of directors of the Company (the “**Board**”) announces that, on 1 April 2025, it approved the repurchase of shares of the Company (the “**Shares**”) from the open market (the “**Share Repurchase Plan**”). Any Shares repurchased under the Share Repurchase Plan will be cancelled in due course.

The Board considers that the current trading price of the Shares does not fully reflect their intrinsic value and the business prospects of the Group. The Board believes that the implementation of the Share Repurchase Plan and the subsequent cancellation of the Shares repurchased will (1) enhance the value of the Shares, thereby improving the return to the Shareholders, and (2) reflect the confidence of the Board in the business prospects of the Group. The Board considers that the Company currently has sufficient financial resources to implement the Share Repurchase Plan, and such implementation is in the interests of the Company and its Shareholders as a whole.

The Company will finance the repurchase of Shares from its internal financial resources.

The implementation of the Share Repurchase Plan will be subject to compliance with the repurchase mandate granted by the Shareholders to the Board by the resolution of the Shareholders passed at the annual general meeting of the Company held on 20 May 2024 (the “**Repurchase Mandate**”). Please refer to the circular of the Company dated 25 April 2024 with respect to, among other things, the general mandates to issue and repurchase Shares, for further information on the Repurchase Mandate.

The implementation of the Share Repurchase Plan will also be subject to compliance with the articles of association of the Company, the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, The Codes on Takeovers and Mergers and Share Buy-backs and all applicable laws and regulations to which the Company is subject.

Shareholders and potential investors should note that, as at the date of this announcement, the Company has not conducted any repurchase of Shares pursuant to the Repurchase Mandate. The implementation of the Share Repurchase Plan and exercise of the Repurchase Mandate will be subject to market conditions and will be at the absolute discretion of the Board. There is no assurance of the timing, quantity or price of any Share repurchase or whether the Company will make any Share repurchase at all. Shareholders and potential investors should therefore exercise caution when dealing in the securities of the Company.

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

Hong Kong, 1 April 2025

As at the date of this announcement, the board of directors of the Company comprises four executive directors, being Mr. Zhang Hwo Jie (Chairman), Mr. Zhang Jian Hua (Vice Chairman), Mr. Zhang Yaohua (Chief Executive Officer), 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.