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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)

GENERAL DISCLOSURE UNDER RULE 13.18 OF THE LISTING RULES

On 30 March 2026, Digit Technology Corporation Limited (the “**Borrower**”), an indirect wholly-owned subsidiary of the Company, executed the DBS Term Loan Facility Letter and the DBS Revolving Term Loan Facility Letter, both of which contain specific performance obligations on the Controlling Shareholders.

This announcement is made by EVA Precision Industrial Holdings Limited (the “**Company**”) in compliance with the disclosure requirements under rule 13.18 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

TERM LOAN FACILITY PROVIDED BY DBS BANK (HONG KONG) LIMITED

On 30 March 2026, the Borrower, an indirect wholly-owned subsidiary of the Company, executed a facility letter dated 23 January 2026 issued by DBS Bank (Hong Kong) Limited (“**DBS**”) (the “**DBS Term Loan Facility Letter**”).

Pursuant to the DBS Term Loan Facility Letter, DBS has agreed to make available to the Borrower a term loan facility in the aggregate principal amount of up to HKD100,000,000 (the “**Term Loan Facility**”), which shall be repaid in accordance with the repayment schedule set out in the DBS Term Loan Facility Letter, with the final maturity date falling three years from the date of the first drawdown.

The following specific performance obligations are imposed on Mr. Zhang Hwo Jie and Mr. Zhang Yaohua (together the “**Controlling Shareholders**”) under the DBS Term Loan Facility Letter:

- (1) The Controlling Shareholders do not cease to beneficially own at least 35% of the issued voting share capital of the Company;
- (2) Mr. Zhang Hwo Jie shall remain as the chairman of the board of directors of the Company; and

(3) Mr. Zhang Yaohua shall remain as an executive director of the Company.

A breach of the aforesaid obligations which is continuing will constitute an event of default under the DBS Term Loan Facility Letter, whereupon DBS may by notice in writing to the Borrower to declare that:

- (1) the Term Loan Facility shall be cancelled; and/or
- (2) if any Term Loan Facility is outstanding, all the sums payable under the DBS Term Loan Facility Letter shall become immediately due and payable to DBS.

REVOLVING TERM LOAN FACILITY PROVIDED BY DBS

On 30 March 2026, the Borrower, executed a facility letter dated 23 January 2026 issued by DBS (the “**DBS Revolving Term Loan Facility Letter**”).

Pursuant to the DBS Revolving Term Loan Facility Letter, DBS has agreed to make available to the Borrower a revolving term loan facility of up to HKD100,000,000 (the “**Revolving Term Loan Facility**”), which, subject to DBS’ right to demand repayment, shall be repaid within a maximum period of 1 year as may be approved by DBS following each drawdown.

The following specific performance obligations are imposed on the Controlling Shareholders under the DBS Revolving Term Loan Facility Letter:

- (1) Mr. Zhang Hwo Jie shall remain as the chairman of the board of directors of the Company; and
- (2) Mr. Zhang Yaohua shall remain as an executive director of the Company.

A breach of the aforesaid obligations which is continuing will constitute an event of termination under the DBS Revolving Term Loan Facility Letter, whereupon DBS may by notice to the Borrower to:

- (1) terminate the Revolving Term Loan Facility whereupon such facility (or any part thereof) shall be immediately cancelled; and/or
- (2) declare that all amounts owing from the Borrower to DBS arising out of or in connection with the Revolving Term Loan Facility be immediately due and payable to DBS.

As at the date of this announcement, Mr. Zhang Hwo Jie and Mr. Zhang Yaohua own 52.93% and 47.07% respectively of the issued share capital of Prosper Empire Limited, which in turn owns approximately 38.94% of the issued share capital of the Company. In addition, the Controlling Shareholders also personally hold approximately 5.10% of the issued share capital of the Company.

In accordance with the Listing Rules, similar disclosure will also be included in the subsequent interim and annual reports of the Company for so long as the aforesaid specific performance obligations continue to exist.

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

Hong Kong, 30 March 2026

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