



EVA Precision Industrial Holdings Limited

億和精密工業控股有限公司

(incorporated in the Cayman Islands with limited liability)
(Stock Code: 838)

FURTHER INFORMATION RELATING TO THE APPOINTMENT OF EXECUTIVE DIRECTOR

The Board wishes to announce that (i) Mr. Zhang Jian Hua (“Mr. Zhang”) has not held any directorship in any other listed company in the last three years prior to his appointment as the Company’s executive director on 14 September 2005; (ii) his remuneration is determined by reference to his experience and responsibilities with the Company, the Company’s remuneration policy and the current market situation and, in the opinion of the Board, the remuneration package of Mr. Zhang is in line with Company’s remuneration policy, his experience and level of responsibilities with the Company and the current market situation and (iii) apart from being a shareholder of Prosper Empire Limited and a brother of two other executive directors of the Company, Mr. Zhang does not have any relationship with any other directors, senior management, substantial shareholders or controlling shareholders of the Company.

Reference is made to the announcement dated 14 September 2005 (the “Announcement”) issued by the Company in relation to the appointment of Mr. Zhang Jian Hua (“Mr. Zhang”) as an executive director of the Company. Unless the text otherwise requires, terms used herein shall have the same meanings as the Announcement.

The Board wishes to announce that Mr. Zhang has not held any directorship in any other listed company in the last three years prior to his appointment as an executive director of the Company.

The Company’s policies concerning the remuneration of the executive directors require the amount of director’s remuneration to be determined on the basis of the relevant director’s experience, level of responsibilities with the Company and the current market situation. The Board considers that the current remuneration package of Mr. Zhang, whose details were disclosed in the Announcement, is in line with Company’s remuneration policy, his experience and level of responsibilities with the Company and the current market situation.

As at the date of the Announcement, Mr. Zhang is interested in 124 shares, representing 31% of the entire issued capital of Prosper Empire Limited, which is a 75% shareholder of the Company and is therefore defined as an associated corporation of the Company under the Securities and Futures Ordinance (Chapter 571). In addition, Mr. Zhang is also a brother of Mr. Zhang Hwo Jie and Mr. Zhang Yaohua who are also the executive directors of the Company. Apart from the aforesaid matters, Mr. Zhang does not have not have any relationship with any other directors, senior management, substantial shareholders or controlling shareholders of the Company.

Save as disclosed above, the Board confirms that there is no other matter that needs to be brought to the attention of the shareholders in connection with the appointment of Mr. Zhang as an executive director.

By Order of the Board
ZHANG HWO JIE
Chairman

Hong Kong, 3 October 2005

As at the date of this announcement, the board comprises four executive directors, being Mr. Zhang Hwo Jie (Chairman), Mr. Zhang Yaohua, Mr. Zhang Jian Hua and Mr. Nomo Kenshiro, and three independent non-executive directors, being Mr. Choy Tak Ho, Dr. Lui Sun Wing and Mr. Chan Wai Dune.

*Please also refer to the published version of this announcement in
The Standard and Hong Kong Economic Journal.*