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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)

NOTIFICATION OF BOARD MEETING

The board of directors (the “Board”) of EVA Precision Industrial Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Wednesday, 15 April 2009 at 3:30 p.m. at which the Board will, inter alia, approve the release of the final results announcement of the Company and its subsidiaries for the year ended 31 December 2008 and consider the payment of a final dividend, if any.

By order of the Board
Zhang Hwo Jie
Chairman

Hong Kong, 30 March 2009

As at the date of this announcement, the Board comprises four executive directors, being Mr. Zhang Hwo Jie (Chairman), Mr. Zhang Jian Hua (Vice Chairman), Mr. Zhang Yaohua (Chief Executive Officer) and Mr. Nomo Kenshiro and three independent non-executive directors, being Dr. Lui Sun Wing, Mr. Choy Tak Ho and Mr. Leung Tai Chiu.