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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)

ANNOUNCEMENT

DISPOSAL OF SHARES BY DIRECTOR

The board of directors (the “Board”) of EVA Precision Industrial Holdings Limited (the “Company”) has been informed by Mr. Zhang Jian Hua (“Mr. Zhang”), an executive director and vice chairman of the Board, that between 16 October 2009 and 28 October 2009, he had disposed of a total of 8,610,000 shares of HK\$0.10 each in the capital of the Company on the market, representing approximately 1.32% of the existing issued capital of the Company (the “Disposal”). After the Disposal, Mr. Zhang still owns 7,720,000 shares of HK\$0.10 each in the capital of the Company, representing approximately 1.18% of the existing issued capital of the Company (the “Remaining Shares”). The Board has also been informed by Mr. Zhang that he intends to dispose of the Remaining Shares in whole or in part.

By order of the Board
Zhang Hwo Jie
Chairman

Hong Kong, 30 October 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.