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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)

At the request of EVA Precision Industrial Holdings Limited, trading in its shares will be suspended with effect from 2:30 p.m. on 22 March 2010 pending release of an announcement of the Company in relation to a proposed placing of non-listed warrants.

By Order of the Board
EVA Precision Industrial Holdings Limited
Mr. Zhang Hwo Jie
Chairman

Hong Kong, 22 March 2010

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.