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**EVA Precision Industrial Holdings Limited**  
**億和精密工業控股有限公司**

*(Incorporated in Cayman Islands with limited liability)*

(Stock code: 00838)

**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 Tuesday, 23 August 2011 at 2:30 p.m. at which the Board will, inter alia, approve the release of the interim results announcement of the Company and its subsidiaries for the six months ended 30 June 2011 and consider the payment of an interim dividend, if any.

By order of the Board

**EVA Precision Industrial Holdings Limited**

**Zhang Hwo Jie**

*Chairman*

Hong Kong, 11 August 2011

*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.*