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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)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Listing Rules.

The Board announces that on 17 October 2012 (“Date of Offer”), the Company offered to grant certain options to the Directors and certain eligible employees of the Group (subject to acceptance within 21 days from the Date of Offer) pursuant to the Share Option Scheme adopted on 20 April 2005. On 7 November 2012 (“Date of Grant”), 137,870,000 Options to subscribe for one Share each were granted with details as follows:

Exercise Price of Options Granted	:	HK\$0.69
Closing Price of Shares on Date of Offer	:	HK\$0.69
Closing Price of Shares on Date of Grant	:	HK\$0.93
Validity Period (Exercisable Period) of Options Granted	:	All the Options granted are exercisable from 2 January 2014 to 6 November 2017

Among the Options granted above, 48,900,000 Options were granted to the Directors, with details as follows:

Name of Directors	Position	Number of Options Granted
Zhang Hwo Jie	Executive Director	16,000,000
Zhang Jian Hua	Executive Director	16,000,000
Zhang Yaohua	Executive Director	16,000,000
Lui Sun Wing	Independent non-executive Director	300,000
Choy Tak Ho	Independent non-executive Director	300,000
Leung Tai Chiu	Independent non-executive Director	300,000

The grant of Options to each of the above Directors has been approved by the independent non-executive Directors (with each of the independent non-executive Directors abstaining from voting in respect of the grant of the Options to himself).

Save as disclosed in this announcement, none of the grantees of the Options is a Director, chief executive or substantial shareholder (as defined in the Listing Rules) of the Company, or an associate (as defined in the Listing Rules) of any of them.

DEFINITIONS

Unless the context otherwise requires, capitalised terms used in this announcement shall have the following meanings:

“Board”	the board of Directors of the Company;
“Company”	EVA Precision Industrial Holdings Limited, a company incorporated with limited liability in the Cayman Islands, the Shares of which are listed on the Main Board of the Stock Exchange;
“Directors”	the directors of the Company;
“Group”	the Company and its subsidiaries from time to time;
“HK\$”	Hong Kong dollars, the lawful currency of Hong Kong;
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China;
“Listing Rules”	Rules Governing the Listing of Securities on the Stock Exchange;
“Options”	share options granted under the Share Option Scheme;

“Share(s)”	ordinary share(s) of HK\$0.10 each in the Company;
“Share Option Scheme”	share option scheme adopted on 20 April 2005 by the then sole shareholder of the Company, which has a term of 10 years and will expire on 19 April 2015; and
“Stock Exchange”	The Stock Exchange of Hong Kong Limited.

By order of the Board
EVA Precision Industrial Holdings Limited
Zhang Hwo Jie
Chairman

Hong Kong, 7 November 2012

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.