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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 11 January 2013 (“**Date of Offer**”), the Company offered to grant 300,000 share options (the “**Options**”) to Mr. Lam Hiu Lo (“**Mr. Lam**”), an independent non-executive Director of the Company (subject to acceptance within 21 days from the Date of Offer), pursuant to the Share Option Scheme. Details of the offered Options are as follows:

Exercise Price of the Options : HK\$1.17

Closing Price of Shares on : HK\$1.13  
the Date of Offer

Validity Period (Exercisable : All the Options offered to be granted are exercisable from 2  
Period) of Options offered January 2014 to 6 November 2017  
to be granted

The offer to grant the Options to Mr. Lam has been approved by the independent non-executive Directors (with Mr. Lam abstaining from voting).

In appreciation of the efforts and valuable contribution of Dr. Lui Sun Wing as an independent non-executive Director for the past 7 years, the Board has also on 11 January 2013 exercised its discretion under the Share Option Scheme to defer the date of lapse of the 300,000 share options granted to Dr. Lui Sun Wing (as announced on 7 November 2012) (“**Dr. Lui’s Options**”) from 11 January 2013 (being the date on which he ceased to be an independent non-executive Director) to 10 February 2013, and to waive the vesting period of such options so that they become immediately exercisable. The aforesaid deferral of the date of lapse and the waiver of the vesting period of Dr. Lui’s Options have been approved by the independent non-executive Directors.

## 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;
“Director(s)”	the director(s) of the Company;
“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;
“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;
“Listing Rules”	Rules Governing the Listing of Securities on the Stock Exchange;
“Options”	the 300,000 share options offered to be granted to Mr. Lam 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, 11 January 2013

*As at the date of this announcement, the Board comprises three executive directors, being Mr. Zhang Hwo Jie (Chairman), Mr. Zhang Jian Hua (Vice Chairman), and Mr. Zhang Yaohua (Chief Executive Officer) and three independent non-executive directors, being Mr. Choy Tak Ho, Mr. Leung Tai Chiu, and Mr. Lam Hiu Lo.*