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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)

**CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of the Company dated 11 January 2013 in relation to the grant of share Options (the “Announcement”). Capitalised terms used in this announcement shall have the same meaning as those defined in the Announcement, unless otherwise stated herein.

The Company wishes to clarify that the Exercise Price of the Options granted to Mr. Lam Hiu Lo is HK\$1.172 instead of HK\$1.17.

Save and except for the above, the Directors confirm that the contents of the Announcement are accurate.

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

Hong Kong, 14 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.*