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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)

**VOTING RESULTS AT ANNUAL GENERAL MEETING
HELD ON 21 MAY 2013**

At the Annual General Meeting of EVA Precision Industrial Holdings Limited (the “**Company**”) held on 21 May 2013 (the “**AGM**”), a poll was demanded by the Chairman for voting on all the proposed resolutions as set out in the notice of the AGM dated 18 April 2013.

As at the date of the AGM, the total number of issued shares in the Company was 1,679,773,800 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no share entitling the holder to attend but abstain from voting in favour as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no share that required the holder to abstain from voting under the Listing Rules.

The Company’s share registrars, namely Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. Set out below are the poll results in respect of the respective resolutions put to the vote at the AGM:

Resolutions		No. of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2012.	952,725,842 (100.0%)	Nil (0%)
2.	A. To re-elect Mr. Zhang Hwo Jie as an executive director.	915,229,842 (96.1%)	37,496,000 (3.9%)
	B. To re-elect Mr. Zhang Jian Hua as an executive director.	922,159,842 (96.8%)	30,566,000 (3.2%)
	C. To re-elect Mr. Lam Hiu Lo as an independent non-executive director.	922,159,842 (96.8%)	30,566,000 (3.2%)

Resolutions		No. of Votes (%)	
		For	Against
3.	To declare a final dividend for the year ended 31 December 2012.	952,725,842 (100.0%)	Nil (0%)
4.	To re-appoint PricewaterhouseCoopers as auditors and to authorise the board of directors to fix their remuneration.	952,725,842 (100.0%)	Nil (0%)
5.	A. To grant a general mandate to the directors to allot shares.	765,120,000 (80.3%)	187,605,842 (19.7%)
	B. To grant a general mandate to the directors to repurchase the Company's own shares.	952,725,842 (100.0%)	Nil (0%)
	C. To add the nominal amount of the shares repurchased under resolution 5.B to the mandate granted to the directors under resolution 5.A.	751,120,000 (78.8%)	201,605,842 (21.2%)
6.	To refresh the 10% limit under the Company's share option scheme.	764,872,000 (80.3%)	187,853,842 (19.7%)

On the basis of the votes set out above, all the above resolutions were duly passed as ordinary resolutions.

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

Hong Kong, 21 May 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.