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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)

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 Thursday, 26 March 2015 at which the Board will, inter alia, approve the release of the final results announcement of the Company and its subsidiaries for the year ended 31 December 2014 and consider the payment of a final dividend, if any.

By order of the Board
Zhang Hwo Jie
Chairman

Hong Kong, 6 March 2015

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.