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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 2015**

At the Annual General Meeting of EVA Precision Industrial Holdings Limited (the “Company”) held on 21 May 2015 (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 20 April 2015.

As at the date of the AGM, the total number of issued shares in the Company was 1,864,051,800 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There was no share entitling the holder to attend but requiring the holders to 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 holder of shares was required under the Listing Rules to abstain from voting.

The Company’s share registrar, 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:

<b>Resolutions</b>		<b>No. of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2014.	1,260,734,151 (100%)	Nil (0%)

<b>Resolutions</b>		<b>No. of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
2.	A. To re-elect Mr. Leung Tai Chiu (who has served the Company for nearly nine years) as an independent non-executive director.	969,590,387 (77.0%)	290,143,764 (23.0%)
	B. To re-elect Mr. Lam Hiu Lo as an independent non-executive director.	977,826,387 (77.6%)	282,907,764 (22.4%)
	C. To authorise the directors to fix the remuneration of the directors for the year ending 31 December 2015.	1,260,504,596 (100%)	229,555 (0%)
3.	To declare a final dividend for the year ended 31 December 2014.	1,260,734,151 (100%)	Nil (0%)
4.	To re-appoint PricewaterhouseCoopers as auditors and to authorise the board of directors to fix their remuneration.	961,656,832 (76.3%)	299,077,319 (23.7%)
5.	A. To grant a general mandate to the directors to allot shares.	843,725,310 (66.9%)	417,008,841 (33.1%)
	B. To grant a general mandate to the directors to repurchase the Company's own shares.	1,260,734,151 (100%)	Nil (0%)
	C. To add the aggregate number of shares repurchased under resolution 5.B. to the mandate granted to the directors under resolution 5.A.	845,330,832 (67.1%)	415,403,319 (32.9%)
6.	To adopt a new share option scheme.	851,955,310 (67.6%)	408,778,841 (32.4%)

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 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.*