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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 Tuesday, 25 August 2015 at which the Board will, inter alia, approve the release of the interim results announcement of the Company and its subsidiaries for the six months ended 30 June 2015 and consider the payment of an interim dividend, if any.

By order of the Board  
**Zhang Hwo Jie**  
Chairman

Hong Kong, 13 August 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.*