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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)

**PROFIT WARNING**

This announcement is made by EVA Precision Industrial Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to the inside information provisions under Part XIVA of the Securities and Futures Ordinance (Cap 571 of the Laws of Hong Kong) and Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of the Company wishes to inform the shareholders of the Company and potential investors that based on the unaudited management accounts of the Group for the five months ended 31 May 2016 and the unaudited financial information relating to June 2016 available as at the date of this announcement, the net profit of the Group for the six months ending 30 June 2016 is expected to decrease by not less than 80% as compared to the corresponding period in 2015.

The above change is mainly due to: (1) the reduction in orders from customers in office automation equipment and consumer electronics sectors as a result of the lacklustre global and Chinese economies. In particular, a slowdown in product development activities of the customers resulted in a decrease in the revenue contribution from moulds production to total turnover of the Group which, in turn, had a negative impact on the overall gross profit margin as moulds are products of higher profit margin; (2) despite various costs control measures implemented by the Group, the decrease in turnover led to declining economies of scale since certain costs were fixed; (3) the decreases in net exchange gain and interest income; and (4) the initial costs incurred on the Group’s new industrial park in Vietnam.

As the period covered by the first half of 2016 has not yet ended, the interim results of the Group for the six months ending 30 June 2016 are not yet available. This announcement is only based on the assessment by the Board by reference to the unaudited management accounts of the Group for the five months ended 31 May 2016 and the unaudited financial information relating to June 2016 available as at the date of this announcement. The information contained in this announcement is not

based on any figures or information that has been audited or reviewed by the external auditor of the Company. The interim results announcement of the Company for the six months ending 30 June 2016 is expected to be released in August 2016.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 29 June 2016

*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), 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.*