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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)

**CHANGE OF COMPANY NAME OF REGISTERED OFFICE,
PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE
IN THE CAYMAN ISLANDS**

The board of directors (the “**Board**”) of EVA Precision Industrial Holdings Limited (the “**Company**”) announces that with effect from 30 March 2017, the name of the Company’s registered office, principal share registrar and transfer office in the Cayman Islands was changed from Codan Trust Company (Cayman) Limited to Conyers Trust Company (Cayman) Limited.

The address of the Company’s registered office, principal share registrar and transfer office in the Cayman Islands remain the same.

On behalf of the Board
EVA Precision Industrial Holdings Limited
Zhang Hwo Jie
Chairman

Hong Kong, 10 April 2017

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.