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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)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Listing Rules.

The Board announces that on 3 November 2017 (“**Date of Grant**”), the Company offered to grant 70,300,000 Options to subscribe for one Share each to the Directors and certain eligible employees of the Group pursuant to the Share Option Scheme adopted on 21 May 2015. Details of the Options granted are set out below:

Number of Options granted: 70,300,000 Options

Exercise Price of Options Granted: HK\$1.10, being the highest of (i) the nominal value of the Share of HK\$0.10; (ii) the closing price of HK\$1.10 per Share as stated in the daily quotations sheet of the Stock Exchange on 3 November 2017, being the Date of Grant; (iii) the average closing price of HK\$1.074 per Share as stated in the daily quotations sheets of the Stock Exchange for the five business days immediately preceding the Date of Grant.

Closing Price of Shares on Date of Grant: HK\$1.10

Validity Period (Exercisable Period) of Options Granted: (All the Options granted are exercisable from 2 January 2020 to 4 November 2024)

Among the Options granted above, 53,400,000 Options were granted to the Directors, with details as follows:

Name of Directors	Position	Number of Options granted
Zhang Hwo Jie	Executive Director (Chairman)	17,000,000
Zhang Jian Hua	Executive Director	17,000,000
Zhang Yaohua	Executive Director	17,000,000
Choy Tak Ho	Independent Non-executive Director	400,000
Leung Tai Chiu	Independent Non-executive Director	400,000
Lam Hiu Lo	Independent Non-executive Director	400,000
Zhang Hanming (<i>Note 1</i>)	Consultant	600,000
Zhang Shen Monica Quian Yi (<i>Note 2</i>)	Sales and overseas development manager	600,000

Notes:

- (1) Mr. Zhang Hanming is the father of the three executive Directors, hence an associate (as defined in the Listing Rules) of them. Mr. Zhang Hanming previously worked in the Chinese government for many years before his retirement, and is now a consultant of the Group in the areas of government regulations and communication.
- (2) Ms. Zhang Shen Monica Quian Yi is the daughter of the Chairman, hence an associate (as defined in the Listing Rules) of him. Ms. Zhang Shen Monica Quian Yi is responsible for the overseas business development of the Group.

The grant of Options to each of the above has been approved by the independent non-executive Directors (with each of the independent non-executive Directors abstaining from voting in respect of the grant of the Options to himself, and the three executive Directors abstaining from voting in respect of the grant of the Options to Mr. Zhang Hanming and the Chairman abstaining from voting in respect of the grant of Options to Ms. Zhang Shen Monica Quian Yi).

Save as disclosed in this announcement, none of the grantees of the Options is a Director, chief executive or substantial shareholder (as defined in the Listing Rules) of the Company, or an associate (as defined in the Listing Rules) of any of them.

DEFINITIONS

Unless the context otherwise requires, capitalised terms used in this announcement shall have the following meanings:

“Board” the board of Directors of the Company;

“Directors” the directors of the Company;

“HK\$”	Hong Kong dollars, the lawful currency of Hong Kong;
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China;
“Company”	EVA Precision Industrial Holdings Limited, a company incorporated with limited liability in the Cayman Islands, the Shares of which are listed on the Main Board of the Stock Exchange;
“Group”	the Company and its subsidiaries from time to time;
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange;
“Options”	share options granted under the Share Option Scheme;
“Share(s)”	ordinary share(s) of HK\$0.10 each in the Company;
“Share Option Scheme”	share option scheme adopted on 21 May 2015, which was approved by the shareholders at the annual general meeting of the Company held on the same day and has a term of 10 years expiring on 20 May 2025; and
“Stock Exchange”	The Stock Exchange of Hong Kong Limited.

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

Hong Kong, 3 November 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), 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.