



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“**Board**”) of EVA Precision Industrial Holdings Limited and their role and function are as follows:

Executive Directors

Zhang Hwo Jie (*Chairman*)

Zhang Jian Hua (*Vice Chairman*)

Zhang Yaohua (*Chief Executive Officer*)

Independent Non-executive Directors

Leung Tai Chiu

Lam Hiu Lo

Chai Ngai Chiu Sunny

The Board has set up 3 committees and the members of these committees are as follows:

Audit Committee

Leung Tai Chiu (*Chairman*)

Lam Hiu Lo

Chai Ngai Chiu Sunny

Remuneration Committee

Lam Hiu Lo (*Chairman*)

Zhang Hwo Jie

Chai Ngai Chiu Sunny

Nomination Committee

Zhang Hwo Jie (*Chairman*)

Lam Hiu Lo

Chai Ngai Chiu Sunny

Hong Kong, 15 June 2020