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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 CHIEF FINANCIAL OFFICER, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board of directors (“**Board**”) of EVA Precision Industrial Holdings Limited (“**Company**” and together with its subsidiaries, “**Group**”) announces that with effect from 1 January 2021, Mr. Wong Hoi Chu, Francis has resigned as the chief financial officer (“**CFO**”) and company secretary of the Company (“**Company Secretary**”) to pursue his personal endeavours, and has ceased to act as an authorised representative of the Company for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Authorised Representative**”). Mr. Wong has confirmed to the Board that he has no disagreement with the Board and there is no matter in relation to his resignation which needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board is pleased to announce that with effect from 1 January 2021, Ms. Lee Hiu Laam, Joyce (“**Ms. Lee**”) has been appointed as the CFO, Company Secretary and an Authorised Representative of the Company.

Ms. Lee has over 8 years of experience in accounting, auditing and financial management. Prior to joining the Company, she was the financial controller of a fintech company specializing in digital wallet and e-payments, and before that the head of the corporate finance team for a multinational garment manufacturer and retailer headquartered in Hong Kong, and a manager in PricewaterhouseCoopers. Ms. Lee is a member of the Hong Kong Institute of Certified Public Accountants. She obtained her bachelor’s degree in Business Administration (Marketing and Management) from the Chinese University of Hong Kong.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Wong for his dedicated service and invaluable contributions to the Group during his tenure of office, and to welcome Ms. Lee on her new appointment.

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

Hong Kong, 31 December 2020

*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. Lam Hiu Lo, Dr. Chai Ngai Chiu Sunny and Ms. Ling Kit Sum.*