



# **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 ROLES AND FUNCTIONS**

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

### **Executive Directors**

Zhang Hwo Jie (*Chairman*)  
Zhang Jian Hua (*Vice Chairman*)  
Zhang Yaohua (*Chief Executive*)  
Zhang Yan Yi

### **Independent Non-executive Directors**

Lam Hiu Lo  
Chai Ngai Chiu Sunny  
Ling Kit Sum

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

### **Audit Committee**

Ling Kit Sum (*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  
Ling Kit Sum

Hong Kong, 28 March 2025