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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)

GENERAL DISCLOSURE UNDER RULE 13.18 OF THE LISTING RULES

On 19 January 2026, Digit Technology Corporation Limited (the “**Borrower**”), an indirect wholly-owned subsidiary of the Company, executed the Facility Letter which contains specific performance obligations of the Controlling Shareholders.

This announcement is made by EVA Precision Industrial Holdings Limited (the “**Company**”) in compliance with the disclosure requirements under rule 13.18 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

TERM LOAN FACILITY PROVIDED BY THE BANK OF EAST ASIA, LIMITED

On 19 January 2026, the Borrower, an indirect wholly-owned subsidiary of the Company, executed a facility letter dated 9 January 2026 issued by The Bank of East Asia, Limited (“**Bank**”) (the “**Facility Letter**”).

Pursuant to the Facility Letter, the Bank has agreed to make available to the Borrower a term loan facility for an amount of up to HKD300,000,000 (the “**Facility**”), which shall be repaid in accordance with the repayment schedule set out in the Facility Letter, with the final maturity date falling three years from the date of the last drawdown.

The following specific performance obligations are imposed on Mr Zhang Hwo Jie and Mr Zhang Yaohua (together the “**Controlling Shareholders**”) which are binding in nature:

- (1) The Controlling Shareholders shall maintain at least 35% of the issued share capital of the Company;
- (2) Mr. Zhang Hwo Jie shall remain as the chairman of the board of directors of the Company; and
- (3) Mr. Zhang Yaohua shall remain as an executive director of the Company.

A breach of the aforesaid obligations will constitute an event of default under the Facility Letter, whereupon the Bank may:

- (1) cancel the Facility; and/or
- (2) demand immediate repayment of all principal, interest and other fees and sums owing or payable by the Borrower.

As at the date of this announcement, Mr. Zhang Hwo Jie and Mr. Zhang Yaohua own 52.93% and 47.07% respectively of the issued share capital of Prosper Empire Limited, which in turn owns approximately 38.94% of the issued share capital of the Company. In addition, the Controlling Shareholders also hold personally approximately 5.10% of the issued share capital of the Company.

In accordance with the Listing Rules, similar disclosure will also be included in the subsequent interim and annual reports of the Company for so long as the aforesaid specific performance obligations continue to exist.

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

Hong Kong, 19 January 2026

As at the date of this announcement, the board of directors of the Company comprises three executive directors, being Mr. Zhang Hwo Jie (Chairman), Mr. Zhang Yaohua (Chief Executive) and Ms. Zhang Yan Yi and three independent non-executive directors, being Mr. Lam Hiu Lo, Dr. Chai Ngai Chiu Sunny and Ms. Ling Kit Sum.