



EVA Precision Industrial Holdings Limited

億和精密工業控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock code 股份代號: 838)

24 April 2025

Dear registered shareholder(s),

EVA Precision Industrial Holdings Limited (the “Company”)

– Notice of publication of 2024 Annual Report, Circular, Notice and Proxy Form of Annual General Meeting (collectively the “Current Corporate Communications”) and Arrangement of Electronic Dissemination of Corporate Communications

The English and Chinese versions of the Company’s Current Corporate Communications are available on the Company’s website at www.eva-group.com/eva/en or www.irasia.com/listco/hk/evaholdings and the HKEXnews website at www.hkexnews.hk. If you have selected to receive the Company’s Corporate Communications (“Corporate Communications”)(*Note 1*) in printed form, enclosed is (or are) the Current Corporate Communications(s). If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the website of the Company for any reason, the Company will promptly upon request send the printed form of the Current Corporate Communications to you free of charge. Please write to the Company’s Hong Kong share registrar, Computershare Hong Kong Investor Services Limited (the “Share Registrar”) at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong or by email to EVAPrecisionIndustrial.ecom@computershare.com.hk specifying your name, address and request.

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) under the expansion of paperless listing regime and electronic dissemination of Corporate Communications that came into effect on 31 December 2023, the Company is writing to inform you that the Company has adopted electronic dissemination of Corporate Communications. Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.eva-group.com/eva/en or www.irasia.com/listco/hk/evaholdings and the HKEXnews website at www.hkexnews.hk in place of printed copies.

For Actionable Corporate Communications(*Note 2*), the Company will send them to you individually and in electronic form by email, unless otherwise required by the Listing Rules. If the Company does not possess your functional email address, the Company will send the Actionable Corporate Communications in printed form together with a reply form (the “Reply Form”) for soliciting your functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by you without receiving any “non-delivery message”.

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications in electronic form, the Company recommends you to provide your email address by scanning your personalized QR code printed on the enclosed Reply Form. Alternatively, you may sign and return the Reply Form to the Share Registrar.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, you may need to proactively check the Company’s website and the HKEXnews website to keep up with the publication of Corporate Communications.

If you want to receive future Corporate Communications in printed form, please complete and return the enclosed Reply Form and send it to the Share Registrar or send an email to EVAPrecisionIndustrial.ecom@computershare.com.hk specifying your name, address and request to receive future Corporate Communications in printed form. Please note that such instruction shall be valid (i) unless otherwise revoked or superseded; or (ii) for one year starting from the receipt date of your instruction and will expire thereafter (whichever is earlier). If the Company does not receive any written request from you to receive Corporate Communications in printed form, you will be deemed to have agreed to receive Corporate Communications in the manner described above.

Should you have any queries relating to this letter, please contact the Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays, or send an email to EVAPrecisionIndustrial.ecom@computershare.com.hk.

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

Note 1: Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including, but not limited to, (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) notices of meeting; (d) listing documents; (e) circulars; and (f) proxy forms.

Note 2: Actionable Corporate Communications refer to any corporate communications that seek instructions from an issuer’s securities holders on how they wish to exercise their rights or make an election as the issuer’s securities holders.

各位登記股東：

億和精密工業控股有限公司（「本公司」）

– 2024 年度報告、股東週年大會通函、通告及委任代表表格（統稱「本次公司通訊」）以及以電子方式發佈公司通訊之安排

本公司的本次公司通訊備有中、英文版本，並已上載於本公司網站 www.eva-group.com/eva 或 www.irasia.com/listco/hk/evaholdings 及披露易網站 www.hkexnews.hk，歡迎瀏覽。若閣下已選擇收取本公司的公司通訊（「公司通訊」）(*Note 1*)之印刷本，則隨本函附奉本次公司通訊印刷本。閣下若因任何理由以致在收取或接收載於本公司網站上的本次公司通訊出現困難，本公司將於接到閣下通知後，盡快向閣下免費發送有關本次公司通訊的印刷本。閣下可以書面方式通知本公司的香港股份過戶登記處（「股份過戶處」），香港中央證券登記有限公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓，或發送電子郵件至 EVAPrecisionIndustrial.ecom@computershare.com.hk 並註明閣下的姓名、地址以提出有關要求。

以電子方式發佈公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化制度及以電子方式發佈公司通訊規定下香港聯合交易所有限公司證券上市規則（「上市規則」）第 2.07A 條，本公司謹此通知閣下，本公司已採用以電子方式發佈公司通訊之安排。請注意，所有未來公司通訊的英文版和中文版將在本公司網站 www.eva-group.com/eva 或 www.irasia.com/listco/hk/evaholdings 及披露易網站 www.hkexnews.hk 上提供，以代替印刷本。

本公司將以電子方式（通過電子郵件）個別地向閣下發送可供採取行動的公司通訊(*Note 2*)，除非上市規則另有規定。如本公司沒有獲取閣下的有效電子郵件地址，則本公司將以印刷本形式發送可供採取行動的公司通訊，連同一份索取閣下有效電子郵件地址的回條（「回條」），以便將來以電子方式發送可供採取行動的公司通訊。如果本公司向閣下提供的電子郵件地址發送可供採取行動的公司通訊而未收到任何「未送達信息」，則公司將被視為已遵守上市規則。

徵集電子聯絡資料

為確保及時以電子方式收到最新的公司通訊，本公司建議閣下透過掃描本函隨附之回條上列印的閣下專屬二維碼來提供閣下的電子郵件地址。或者，閣下也可以簽署回條並交回股份過戶處。

如果本公司沒有收到閣下的有效電子郵件地址，直至股份過戶處收到閣下有效的電子郵件地址前，閣下或將需要主動查看本公司網站和披露易網站以留意公司通訊的發佈。

若閣下希望收取日後公司通訊之印刷本，請填妥回條並交回股份過戶處或發送電子郵件至 EVAPrecisionIndustrial.ecom@computershare.com.hk，並註明閣下的姓名、地址以及收取日後公司通訊印刷本的要求。請注意，收取日後公司通訊印刷本之指示由收悉閣下指示將一直有效 (i) 直至被撤銷或取代；或 (ii) 直至收到該指示當日起計一年後將失效（以較早者為準）。倘若本公司沒有收到閣下收取公司通訊印刷本的書面要求，閣下將被視為已同意以上述方式收取公司通訊。

如閣下對本函件有任何疑問，請閣下於辦公時間星期一至星期五（香港公眾假期除外）上午 9 時正至下午 6 時正（香港時間）期間致電 (852) 2862 8688 向股份過戶處查詢或發送電子郵件至 EVAPrecisionIndustrial.ecom@computershare.com.hk。

承董事會命
億和精密工業控股有限公司
主席
張傑

2025 年 4 月 24 日

附註 1：公司通訊乃指本公司發出或將予發出以供其任何證券持有人參照或採取行動的任何文件，其中包括但不限於：(a) 董事會報告、年度賬目連同核數師報告的副本以及（如適用）財務摘要報告；(b) 中期報告及（如適用）中期摘要報告；(c) 會議通告；(d) 上市文件；(e) 通函；及(f) 代表委任表格。

附註 2：可供採取行動的公司通訊指任何涉及及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。

REPLY FORM 回條

To: Computershare Hong Kong Investor Services Limited (the "Share Registrar") 致: 香港中央證券登記有限公司 ("股份過戶處")

(Please choose ONLY ONE of the options below) (請從以下選項中只選擇其中一項)

Personalized QR Code 專屬二維碼

Option 1: Provide your email address for receipt of future Corporate Communications* of the Company via electronic dissemination by scanning your personalized QR code

選項 1: 掃描閣下專屬二維碼提供閣下之電子郵件地址, 以接收公司通過電子方式發佈的日後公司通訊*

You are NOT required to return this Reply Form if you choose Option 1. 如選擇了選項 1, 閣下無須交回本回條。

Option 2: I/we hereby provide my/our email address in writing for receipt of future Corporate Communications* of the following listed company (the "Company") via electronic dissemination

選項 2: 本人/吾等現以書面提供本人/吾等之電子郵件地址, 以確保收到以下上市公司 ("本公司") 通過電子方式發佈的日後公司通訊*

Name of Securities holder(s) 證券持有人姓名:

Name of the listed company 上市公司名稱:

EVA Precision Industrial Holdings Limited 億和精密工業控股有限公司

Email address 電郵地址: (Note 3 / 附註 3)

Grid for email address input

Option 3: I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "✓" in the below box if applicable)

選項 3: 本人/吾等現要求收取公司通訊*印刷本 (如適用, 請在以下方格內劃上"✓"號)

receive future Corporate Communications* in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Note 5) 收取日後公司通訊*的印刷本, 並已知悉本指示由收取指示日期起計一年內有效。 (附註 5)

Signature(s): (Note 1) 簽名: (附註 1)

Contact number: 聯絡電話號碼:

Date: 日期:

Notes 附註:

1. Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid.

2. Any Reply Form with no signature or otherwise incorrectly completed will be void.

3. If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications*.

4. If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered.

5. If you mark "✓" in the box in Option 3, no email address will be registered and only Corporate Communications* in printed form will be received.

6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.

* Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form.

除非另有註明, 公司通訊乃指公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件, 其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- (i) "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
(ii) Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications* and to liaise with you on other matters relating to your holdings in the Company.
(iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.
(iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO.

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited

香港中央證券登記有限公司

Freepost No. 簡便回郵號碼: 37

Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

當閣下寄回此回條時, 請將郵寄標籤剪貼於信封上。如在本港投寄, 閣下無需支付郵費或貼上郵票。