

# **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)

20 March 2024

Dear registered shareholder(s),

#### **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, EVA Precision Industrial Holdings Limited (the "Company") is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which means 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) any notice of meeting; (d) any listing document; (e) any circular; and (f) any proxy form.

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 <a href="https://www.eva-group.com/eva/en">www.eva-group.com/eva/en</a> or <a href="https://www.eva-group.com/eva/en">www.irasia.com/listco/hk/evaholdings</a> and the HKEXnews website at <a href="https://www.hkexnews.hk">www.hkexnews.hk</a> in place of printed copies.

For Actionable Corporate Communications (Note), 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 Communication 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 Company's Hong Kong share registrar (the "Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

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 will 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 the 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 <a href="mailto-eval-percentary-base-eval-pe

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 <a href="mailto:EVAPrecisionIndustrial.ecom@computershare.com.hk">EVAPrecisionIndustrial.ecom@computershare.com.hk</a>.

By order of the Board

EVA Precision Industrial Holdings Limited

Zhang Hwo Jie

Chairman

Note: Actionable Corporate Communication means any corporate communication that seeks instructions from the Company's securities holders on how they wish to exercise their rights or make an election as the Company's securities holder.

各位登記股東:

### 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,億和精密工業控股有限公司(「**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(「**公司通訊**」)之安排,該公司通訊是指公司為向其任何證券持有人提供資訊或提醒其採取行動而發佈或將要發佈的任何文件,包括但不限於(a)董事報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告;(b)中期報告及其中期報告摘要(如適用);(c)會議通知;(d)上市文件;(e)通函;及(f)委任表格。

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 <u>www.eva-group.com/eva</u> 或 <u>www.irasia.com/listco/hk/evaholdings</u>和披露易網站 <u>www.hkexnews.hk</u>上提供,以代替印刷本。

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(關注),除非上市規則另有規定。如公司沒有獲取 閣下的有效電子郵件地址,則本公司將以印刷版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。閣下透過掃描本函背頁之回條上列印的。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。

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 閣下希望收取未來公司通訊之印刷版,請填妥回條並交回本公司的香港股份過戶登記處或發送電子郵件至EVAPrecisionIndustrial.ecom@computershare.com.hk,並註明 閣下的姓名、地址以及收取公司通訊印刷版的要求。請注意,收取未來公司通訊印刷版之指示由收悉 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(以較早者爲准)。倘若本公司沒有收到閣下收取公司通訊印刷版的書面要求,閣下將被視為已同意以上述方式收取公司通訊。

如 閻下對本函件有任何疑問,請 閻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.lk。

承董事會命 **億和精密工業控股有限公司** 主席 **張傑** 

2024年3月20日

REPLY	<b>FORM</b>	回條
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合和中心 17M 樓

Computershare Hong Kong Investor Services Limited (the "Share Registrar") 香港中央證券登記有限公司 (「股份過戶處」) 香港灣仔皇后大道東 183 號

17M Floor, Hopewell Centre

183 Oueen's Road East, Wanchai, Hong Kong

(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: 掃瞄 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 發佈的未來公司通訊\*

> 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/吾等之的電子郵件地址・以確保收到以下上市公司(「本公司」)通過電子方式發佈的未來公司通訊。				
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)		_		
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*印刷版 (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)         收取未來公司通訊*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。(常註5)				
(must a)	ontact number: 絡電話號碼:	Date: 日期:		

- Notes 附注:

  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. 諸溝差填受 関下之所有資料。如圖聯名經東,則本回縣須田所為聯名經東聯合簽署,方為有效。

  2. Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回條若未有簽署或在其他方面编码不正確,則本回條為音序等。

  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\*. 如本公司沒有收到 関下的有效電子郵件地址。 图下無無效到有關發格公司通訊\*的抽到。

  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. 如 関下面通過上離標、電影、回條及必須則他方式提供多於一個的電子軟件地址、只有 國下最後提供的電子郵件地址將會被用於登記。

  If you mark "\v" in the box in Option 3, no email address will be registered and only Corporate Momunications\* in printed form will be received. 如 関下在議員 3方格內劃上 "\v", 读、將不會有電子郵件地址終記記、只會收取公司通訊\*的印刷版。

  6. For the wooddance of doubt. the Commany does not accent may other instructions view on this Rent Form.

- For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form 為免存疑·在本回條上的任何額外指示·本公司將不予處理。
- 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. 除某另看证明。公司建筑设施,在设施设施,不是现代表委任表格。

### PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- "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").
  本聲明中所指的「個人資料」與番港法例第 486 章 (個人資料(私膳)條例)(「私膳物(條例)))中"個人資料」的遊義相同。
  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. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or requests as stated in this Reply Form.

  園下於本回修所提供的個人資料解用於包括但不限於分類本公司以電子方式發佈公司通識?及就 閣下持有的公司證券有關的其他事宜上與 閣下聯絡。閣下是自顧向本公司提供個人資料。若 閣下未能提供足夠資料,本公司可能無法庭理 閣下在本回條上所述的計畫不及必要求。
  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.
  本公司可就任何所說明的用途或在法例規定的情況下,將 閣下的個人資料披露或轉移給本公司的附屬公司、股份過戶處、及/或其他公司或團體,並將在總蓋期間保留該等個人資料作核實及紀錄用途。
  大公司可以使用的用途或在法例規定的情況下,將 閣下的個人資料披露或轉移給本公司的附屬公司、股份過戶處、及/或其他公司或團體,並將在總蓋期間保留該等個人資料作核實及記錄用途。
  大公司可以使用的知识的可以如下Personal Data in accord purposisons of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at PrivacyOfficer@computershare,comb.k. (ii)
- (iii)
- <u>PrivacyOfficer@computershare.com.h.k.</u> 間下有權根據(私隱條例)的條文查閱及J或修改 閣下的個人資料・任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至般份過戶處(地址為香港灣仔皇后大道東 183 號合和中心 17M 樓)向香港隱私主 任提出・或發送電郵至 <u>PrivacyOfficer@computershare.com.h.k</u>・

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.

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。