

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : ____31 August 2009

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	EVA Precision Industrial Holdings Limited
Date Submitted	4 September 2009

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>838</u> Descrip	otion : Ordinary	shares	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	1,000,000,000	HK\$0.10	HK\$100,000,000
Increase/(decrease)			<u> </u>
Balance at close of the month	1,000,000,000	HK\$0.10	HK\$100,000,000
(2) Stock code : Descrip	otion :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

2. Preference Shares

Balance at close of preceding month

Balance at close of the month

Increase/(decrease)

Stock code :Descr	iption :		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
Stock code :Descr	iption :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)

Total authorised share capital at the end of the month (StateHK\$100,000,000currency) :

II. Movements in Issued Share Capital

	No. of ordi	nary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	652,562,000			
Increase/ (decrease) during the month	(4,022,000)			
Balance at close of the month	648,540,000			

III. Details of Movements in Issued Share Capital

Particulars of share option scheme including EGM approval date No. of new shares of No. of new shares of Movement during the month (dd/mm/yyyy) and issuer issued during issuer which may be class of shares the month pursuant issued pursuant thereto issuable Granted Cancelled thereto as at close of the month Exercised Lapsed 1.2005 share option scheme (adopted on 20 April 2005) Exercise price: HK\$1.70 (400,000)22,580,000 HK\$1.71 490,000 HK\$1.96 -(100,000)11,120,000 HK\$2.10 _ (190,000)4,130,000 64,810,000 HK\$0.35 (200,000)-(*Note* 1) 2. (/ /) shares (Note 1) 3. (/ /) shares (*Note* 1) Total A. (Ordinary shares) (Preference shares) (Other class) Total funds raised during the month from exercise of options (State currency)

Share Options (under Share Option Schemes of the Issuer)

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value nominal close of value preceding mon	during the	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.					
(/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>)		_			
	(/ /)				
2					
(/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3.	(/ /)				
(/ /) Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4.	(/ /)				
Class of shares					
EGM approval date (if applicable)					
(dd/mm/yyyy)	(/ / _)T		nary shares)		
	10	(Prefere	hary shares) ence shares) Other class)		

For Main Board and GEM listed issuers

Convertibles (i.e. Convertible in	nto shares of the h	ssuer which are to	be Listed)		No. of new	No. of new
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	shares of issuer issued during the month pursuant thereto	shares of issuer which may be issued pursuant thereto as at close of the month
1.						
Stock code (if listed) Class of shares						
issuable (<i>Note 1</i>)						
EGM approval date (if applicable) (dd/mm/yyyy))	(/ /)					
<u>2.</u>						
Stock code (if listed)	<u> </u>					
Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
	_					
Stock code (if listed) Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
Stock code (if listed) Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)		Fotal C (Ordir	nary shares)		
			(Prefere	ence shares)		
			((Other class)		_

For Main Board and GEM listed issuers

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1	-	
	-	
2	-	
	-	
	-	
shares (Note 1)		
3		
	-	
	-	
shares (Note 1)		
Total D. (Ordinary shares)		
(Preference shares)		
(Other class)		

Type of Issue					shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
		Class of shares issuable				
. Rights issue	At price : State	(Note 1) Issue and allotment	(/ /)		
	currency	date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /)		
		Class of shares issuable (<i>Note 1</i>)				
2. Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Class of shares issuable				
		(Note 1)				
3. Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Class of shares issuable (<i>Note 1</i>)				
4. Bonus issue		(<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		

5. Scrip dividend At price : currency — date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) 6. Repurchase of shares Class of shares repurchased (Note 1) 6. Repurchase of shares Cancellation date : (dd/mm/yyyy) 5. EGM approval date: (dd/mm/yyyy) 5 Class of shares Cancellation date : (dd/mm/yyyy) 6. Repurchase of shares Cancellation date : (dd/mm/yyyy) 6. Repurchase of shares Class of shares 7. Redemption of shares Redemption date : (dd/mm/yyyy)		No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
(Note 1) 5. Scrip dividend At price : State currency Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) (6. Repurchase of shares Class of shares repurchased (Note 1) 6. Repurchase of shares Cancellation date : (dd/mm/yyyy) 7. Redemption of shares Class of shares redeemed (Note 1) 7. Redemption of shares Class of shares redeemed (Note 1) 7. Redemption of shares Class of shares (dd/mm/yyyy) 6. Guapproval date: (dd/mm/yyyy) (
5. Scrip dividend At price : currency date : (dd/mm/yyyy) date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) 6. Repurchase of shares Class of shares repurchased (Note 1) 6. Repurchase of shares Cancellation date : (dd/mm/yyyy) 6. Repurchase of shares Class of shares repurchased (Note 1) 7. Redemption of shares Class of shares redeemed (Note 1) 7. Redemption of shares Class of shares (dd/mm/yyyy) EGM approval date : (dd/mm/yyyy) (dd/mm/yyyy) 7. Redemption of shares — 6. Repurchase of shares — 6. Repurchase of shares — (dd/mm/yyyy) (
Class of shares O repurchase of Cancellation date : shares Cancellation date : (dd/mm/yyyy) 5 EGM approval date: (dd/mm/yyyy) (dd/mm/yyyy) (Class of shares - redeemed (Note 1) - Redemption of Redemption date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) -	//)		
6. Repurchase of shares Cancellation date : (dd/mm/yyyy) 5 EGM approval date: (dd/mm/yyyy) (7. Redemption of shares redeemed (<i>Note 1</i>) 7. Redemption date : (shares (dd/mm/yyyy)) (EGM approval date : ((dd/mm/yyyy)) ((//)		
7. Redemption of shares redeemed (<i>Note 1</i>) 8. Redemption date : ((dd/mm/yyyy) EGM approval date: ((dd/mm/yyyy)	Ordinary shares 5 August 2009 / /)	(4,022,000)	
7. Redemption of shares redeemed (<i>Note 1</i>) 7. Redemption date : ((dd/mm/yyyy) EGM approval date: ((dd/mm/yyyy)			
shares (dd/mm/yyyy) EGM approval date: ((dd/mm/yyyy)			
(dd/mm/yyyy)	//)		
Close of shares investig	//)		
(Note 1)			
	//)		
	//)		

			For Ma	ain Board	and	GEM listed iss	uers
	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	••		Class of shares issuable (Note 1)				
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (<i>Note 1</i>)				
10.	Other (Please specify)	At price : State currency	- Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Ordinary shares) eference shares) (Other class)				(4,022,000)

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	(4,022,000)			
	(2)				
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):					
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):					
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)					

Г

Remarks (if any):

Submitted by: Wong Hoi Chu Francis

Title: Company Secretary

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.