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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)

At the request of EVA Precision Industrial Holdings Limited (the "**Company**"), trading in the shares of the Company will be suspended with effect from 9:38 a.m. on 14 May 2010 pending the release of an announcement by the Company in relation to price sensitive information.

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

Hong Kong, 14 May 2010

As at the date of this announcement, the Board comprises four executive directors, being Mr. Zhang Hwo Jie (Chairman), Mr. Zhang Jian Hua (Vice Chairman), Mr. Zhang Yaohua (Chief Executive Officer) and Mr. Nomo Kenshiro and three independent non-executive directors, being Dr. Lui Sun Wing, Mr. Choy Tak Ho and Mr. Leung Tai Chiu.