

## **Monthly Return of Equity Issuer on Movements in Securities**

For the month ended (dd/mm/yyyy): 30 November 2015								
To: Hong Kong Exchanges and Clearing Limited								
Name of Issuer	EVA Pre	cision Industrial Holo	dings Limited					
Date Submitted	1 Decem	aber 2015						
I. Movements in Authorised	1 Share Capit	al						
1. Ordinary Shares								
(1) Stock code : 838	Descrip	otion: Ordinary s	shares					
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)				
Balance at close of preceding	ng month	200,000,000,000	HK\$0.10	HK\$20,000,000,000				
Increase/(decrease)								
Balance at close of the mon	200,000,000,000	HK\$0.10	HK\$20,000,000,000					
(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 mon	ith							

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)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
Total authorised share capital at the end	d of the month (State	Н	IK\$20,000,000,000

# II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other classes		
	(1)	(2)	shares	of shares		
Balance at close of preceding month	1,879,051,800					
Increase/ (decrease) during the month						
Balance at close of the month	1,879,051,800					

# III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the Iss	suer)			
Particulars of share option scheme						
including EGM						
approval date		M			No. of new shares	No. of new shares of
(dd/mm/yyyy) and		Movement durin	g the month		of issuer issued	issuer which may be
class of shares				during the month	issued pursuant thereto	
issuable	Granted	Exercised	Cancelled	Lapsed	pursuant thereto	as at close of the month
1.2005 share						
option scheme						
(adopted on 20						
April 2005)						
Exercise price:						
HK\$0.175						2,930,200
HK\$0.41						200,000
HK\$0.69						23,296,000
HK\$1.16						12,250,000
(Ordinary shares)						
(Note 1)						
2.						
( / / )						
shares						
$\frac{\text{Shares}}{(Note 1)}$			<del>-</del>			
(Note 1)						
3.						
( / / )						
shares						
( <i>Note 1</i> )			<u> </u>			
		To	tal A. (Ordina	ary shares)		
			(Preferer	ice shares)		
			(O	ther class)		
Total funds raised durin	g the month fro	om exercise of opt	ions			
(State currency)	-	1				

Warrants to Issue Shares of the Issuer which are to be Listed

Description of warrants (Date of expiry - dd/mm/yyyy)  1.	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	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
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 2.	( / /	)				
Stock code (if listed) Class of shares issuable (Note 1) 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)	( / /	)				
4.						
Class of shares issuable (Note 1)						
	( / /	) Tota	(Prefere	ary shares) nce shares) Other class)		_

For Main Board and GEM listed issuers Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) No. of new No. of new shares of shares of issuer issued issuer which may be issued during the month pursuant pursuant thereto as at Currency of Amount at close Converted Amount at thereto close of the month amount of preceding during the close of the Class and description outstanding month month month Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) ( / / ) Total C. (Ordinary shares) (Preference 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) No. of new shares of No. of new shares of issuer issued during issuer which may be the month pursuant issued pursuant thereto thereto Full particulars including EGM approval date (dd/mm/yyyy), as at close of the month if applicable, and class of shares issuable: shares (Note 1) shares (Note 1) shares (Note 1) Total D. (Ordinary shares) (Preference shares) (Other class)

	Type of Issue	Issued Share Capital				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
	1,500 01 15500		Class of shares issuable				
			(Note 1)				
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable (Note 1)		_		
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 (Note 1)		_		
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
					•		

## For Main Board and GEM listed issuers

						No. of new shares of issuer issued during the month pursuant thereto	issuer which may be issued pursuant thereto as at close of
	Type of Issue						the month
			Class of shares issuable (Note 1)				
5.	Scrip dividend	At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable (Note 1)				
8.	Consideration issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		

## For Main Board and GEM listed issuers

					No. of new shares of issuer issued during the month pursuant thereto	issuer which may be issued pursuant thereto as at close of
	Type of Issue					the month
		Class of shares issuable (Note 1)	<del></del>	_		
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)		
		Class of shares issuable (Note 1)				
10.	Other (Please specify) At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)		
	Total E.	(Ordinary shares) Preference shares) (Other class)				
To	otal increase / (decrease) in ordinary shares du	uring the month (i.e. Total of A to E)	):	(1	-	
	otal increase / (decrease) in preference shares	during the month (i.e. Total of A to	E):	(2		
	otal increase / (decrease) in other classes of sh	_				
	Otal increase / (decrease) in other classes of sil These figures should be the same as the relevan			nuod	Chave Canital"	1 1

Remarks (if any	y):
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.