

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

For the month ended (dd/mm	n/yyyy):	31 December 20	015					
To: Hong Kong Exchanges and Clearing Limited								
Name of Issuer	EVA Precision Industrial Holdings Limited							
Date Submitted	4 January	2016						
I. Movements in Authorised Share Capital								
1. Ordinary Shares								
(1) Stock code : <u>838</u>	Descript	tion: Ordinary s	shares					
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)				
Balance at close of preceding i	nonth _	200,000,000,000	HK\$0.10	HK\$20,000,000,000				
Increase/(decrease)								
Balance at close of the month	-	200,000,000,000	HK\$0.10	HK\$20,000,000,000				
(2) Stock code :	Descript	tion :						
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)				
Balance at close of preceding i	nonth _							
Increase/(decrease)	-							
Balance at close of the month	-							

Stock code: Des	scription :		
	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 :Des	scription:		
Stock code :Des	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Stock code :Des	No. of other classes of shares	Par value (State	Authorised share capital
	No. of other classes of shares	Par value (State	Authorised share capital

currency):

# 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

Particulars of share						
option scheme including EGM						
approval date			No. of new shares	No. of new shares of		
(dd/mm/yyyy) and		Movement durin	ig the month	of issuer issued	issuer which may be	
class of shares					during the month	
issuable	Granted	Exercised	Cancelled	Lapsed	pursuant thereto	as at close of the month
1.2005 share				1	1	
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						
(Note 1)						
3.						
( / / )						
shares						
(Note 1)		TD.	. 1 4 (0 1)	1 \		
		10	otal A. (Ordin	•		
			`	nce shares)		
			· ·	ther class)		
Total funds raised durin (State currency)	ng the month fr	om exercise of opt	ions			

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) Subscription price EGM approval date (if applicable)		)				
	<i>X</i> 1 1	Tota	(Prefere	ary shares) nce shares) Other class)		_

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)

shares (Note 1)

shares (Note 1)

(Ordinary shares) (Preference shares) (Other class)

Total D.

	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
	1900 01 18840		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				
		Charles	(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)		_		
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 currence	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)		
	Total	E. (Ordinary shares) (Preference shares) (Other class)				
Т	otal increase / (decrease) in ordinary shar	es during the month (i.e. Total of A to I	Ξ):	(1	-	
To	otal increase / (decrease) in preference sh	ares during the month (i.e. Total of A to	o E):	(2	.)	
	otal increase / (decrease) in other classes	_				
	These figures should be the same as the re			sued	Share Capital")	·.)

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.