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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)

VOLUNTARY ANNOUNCEMENT SUCCESSFUL COMPLETION OF PHASE TWO OF THE GROUP'S INDUSTRIAL PARK IN MEXICO

This announcement is made by EVA Precision Industrial Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") on a voluntary basis.

The board (the "**Board**") of directors (the "**Directors**") of the Company is pleased to announce that on 5 January 2022, a ceremony was held at the Group's industrial park in Mexico ("**Mexico Industrial Park**") marking the completion of construction of, and commencement of production of the main equipment at, phase two of the industrial park. To date, investment in phases one and two of the Mexico Industrial Park is largely complete.

The Mexico Industrial Park is the Group's automotive components manufacturing base in North America, which mainly provides stamping and welding manufacturing services and supplies seat frames, exhaust pipes, body components, chassis and other automotive components to North American automotive OEMs and Tier 1 suppliers. The Mexico Industrial Park covers a land area of 83,000 square meters and will be completed in three phases.

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

Hong Kong, 6 January 2022

As at the date of this announcement, the Board comprises three executive directors, being Mr. Zhang Hwo Jie (Chairman), Mr. Zhang Jian Hua (Vice Chairman), Mr. Zhang Yaohua (Chief Executive Officer) and three independent non-executive directors, being Mr. Lam Hiu Lo, Dr. Chai Ngai Chiu Sunny and Ms. Ling Kit Sum.