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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)

**VOTING RESULTS AT ANNUAL GENERAL MEETING HELD  
ON 18 MAY 2023**

At the Annual General Meeting of EVA Precision Industrial Holdings Limited (the “**Company**”) held on 18 May 2023 (the “**AGM**”), a poll was demanded by the Chairman for voting on all the proposed resolutions as set out in the notice of the AGM dated 25 April 2023 (the “**Notice**”).

As at the date of the AGM, the total number of issued shares in the Company was 1,740,919,800 shares, which was the total number of shares entitling the holders of shares of the Company (the “**Shareholders**”) to attend and vote for or against the resolutions at the AGM. No Shareholders were required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) to abstain from voting on any of the resolutions at the AGM. There were no shares entitling the Shareholders to attend and abstain from voting in favour at the AGM as set out in rule 13.40 of the Listing Rules.

The Company’s share registrar in Hong Kong, namely, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. Set out below are the poll results in respect of the respective resolutions put to the vote at the AGM:

Ordinary Resolutions		No. of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditor for the year ended 31 December 2022.	788,614,765 (99.92%)	606,141 (0.08%)
2.	A. To re-elect Mr. Zhang Yaohua as an executive director.	788,822,906 (99.95%)	398,000 (0.05%)
	B. To elect Ms. Ling Kit Sum as an independent non-executive director.	787,934,906 (99.84%)	1,286,000 (0.16%)
	C. To authorise the directors to fix the remuneration of the directors for the year ending 31 December 2023.	789,220,906 (100%)	0 (0%)

Ordinary Resolutions		No. of Votes (%)	
		For	Against
3.	To declare a final dividend for the year ended 31 December 2022.	789,220,906 (100%)	0 (0%)
4.	To re-appoint PricewaterhouseCoopers as auditor and to authorise the board of directors to fix its remuneration.	788,032,822 (99.85%)	1,188,084 (0.15%)
5.	A. To grant a general mandate to the directors to allot shares.	747,978,140 (94.77%)	41,242,766 (5.23%)
	B. To grant a general mandate to the directors to repurchase the Company's own shares.	788,822,906 (99.95%)	398,000 (0.05%)
	C. To add the aggregate number of shares repurchased under resolution 5.B. to the mandate granted to the directors under resolution 5.A..	747,978,140 (94.77%)	41,242,766 (5.23%)
6.	To terminate the existing share option scheme and to adopt a new share option scheme.	747,978,140 (94.77%)	41,242,766 (5.23%)

As more than 50% of the votes were cast in favour of each of the above-mentioned resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.

Except for Mr. Zhang Jian Hua and Dr. Chai Ngai Chiu Sunny who did not attend the AGM, all other directors of the Company, namely, Mr. Zhang Hwo Jie, Mr. Zhang Yaohua, Mr. Lam Hiu Lo and Ms. Ling Kit Sum attended the AGM, either in person or by means of electronic facilities.

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

Hong Kong, 18 May 2023

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