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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 2021

At the Annual General Meeting of EVA Precision Industrial Holdings Limited (the “**Company**”) held on 18 May 2021 (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 19 April 2021.

As at the date of the AGM, the total number of issued shares in the Company was 1,717,149,800 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. No holders of the shares of the Company 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 holders 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:

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 2020.	914,986,609 (99.92%)	690,000 (0.08%)

Resolutions		No. of Votes (%)	
		For	Against
2.	A. To re-elect Mr. Zhang Jian Hua as an executive director.	872,424,609 (95.28%)	43,252,000 (4.72%)
	B. To elect Mr. Lam Hiu Lo as an independent non-executive director.	915,676,609 (100%)	Nil (0%)
	C. To elect Ms. Ling Kit Sum as an independent non-executive director.	915,194,609 (99.95%)	482,000 (0.05%)
	D. To authorize the directors to fix the remuneration of the directors for the year ending 31 December 2021.	915,676,609 (100%)	Nil (0%)
3.	To re-appoint PricewaterhouseCoopers as auditor and to authorise the board of directors to fix its remuneration.	914,986,609 (99.92%)	690,000 (0.08%)
4.	A. To grant a general mandate to the directors to allot shares.	850,650,000 (92.90%)	65,026,609 (7.10%)
	B. To grant a general mandate to the directors to repurchase the Company's own shares.	915,676,609 (100%)	Nil (0%)
	C. To add the aggregate number of shares repurchased under resolution 4.B. to the mandate granted to the directors under resolution 4.A.	747,426,236 (81.63%)	168,250,373 (18.37%)

On the basis of the votes set out above, all the above resolutions were duly passed as ordinary resolutions.

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

Hong Kong, 18 May 2021

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 Officer) and three independent non-executive directors, being Mr. Lam Hiu Lo, Dr. Chai Ngai Chiu Sunny and Ms. Ling Kit Sum.