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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 2022**

At the Annual General Meeting of EVA Precision Industrial Holdings Limited (the “**Company**”) held on 18 May 2022 (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 13 April 2022 (the “**Notice**”).

As at the date of the AGM, the total number of issued shares in the Company was 1,749,119,80 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:

<b>Ordinary Resolutions</b>		<b>No. of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditor for the year ended 31 December 2021.	751,635,865 (99.69%)	2,351,040 (0.31%)
2.	A. To re-elect Mr. Zhang Hwo Jie as an executive director.	751,866,899 (99.72%)	2,120,006 (0.28%)
	B. To elect Dr. Chai Ngai Chiu Sunny as an independent non-executive director.	737,458,000 (97.81%)	16,528,905 (2.19%)

Ordinary Resolutions		No. of Votes (%)	
		For	Against
	C. To authorize the directors to fix the remuneration of the directors for the year ending 31 December 2022.	753,986,905 (100%)	Nil (0%)
3.	To declare a final dividend for the year ended 31 December 2021.	753,986,905 (100%)	Nil (0%)
4.	To re-appoint PricewaterhouseCoopers as auditor and to authorise the board of directors to fix its remuneration.	751,635,865 (99.69%)	2,351,040 (0.31%)
5.	A. To grant a general mandate to the directors to allot shares.	737,458,000 (97.81%)	16,528,905 (2.19%)
	B. To grant a general mandate to the directors to repurchase the Company's own shares.	753,488,115 (99.93%)	498,790 (0.07%)
	C. To add the aggregate number of shares repurchased under resolution 5.B. to the mandate granted to the directors under resolution 5.A..	737,458,000 (97.81%)	16,528,905 (2.19%)
Special Resolution		No. of Votes (%)	
		For	Against
6.	To approve the proposed amendments (“ <b>Proposed Amendments</b> ”) to the existing articles of association of the Company (the “ <b>Existing Articles</b> ”) and the adoption of the amended and restated articles of association of the Company, which incorporates the Proposed Amendments, in substitution for and to the exclusion of the Existing Articles as set out in resolution no. 6 of the Notice.	738,640,497 (97.96%)	15,346,408 (2.04%)

As more than 50% of the votes were cast in favour of the above-mentioned resolutions no. 1 to no. 5, the resolutions were duly passed as ordinary resolutions of the Company. As more than 75% of the votes were cast in favour of the above-mentioned resolution no. 6, the resolution no. 6 was duly passed as a special resolution of the Company.

All directors of the Company attended the AGM in person or by electronic means.

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

Hong Kong, 18 May 2022

*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.*