



EVA Precision Industrial Holdings Limited

億和精密工業控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock code 股份代號: 838)

25 April 2024

Dear registered shareholder(s),

EVA Precision Industrial Holdings Limited (the “Company”)

– Notice of publication of 2023 Annual Report, Circular, Notice of Annual General Meeting, and Proxy Form (collectively “Current Corporate Communications”); and Arrangement of Electronic Dissemination of Corporate Communications

The English and Chinese versions of the Company’s Current Corporate Communications are available on the Company’s website at www.eva-group.com/eva/en or www.irasia.com/listco/hk/evaholdings and the HKEXnews website at www.hkexnews.hk. If you have selected to receive the Company’s Corporate Communications (“Corporate Communications”) (Note 1) in printed form, enclosed is (or are) the Current Corporate Communication(s). If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the website of the Company for any reason, the Company will promptly upon request send the printed form of the Current Corporate Communications to you free of charge. Please write to the Company’s Hong Kong share registrar, Computershare Hong Kong Investor Services Limited (the “Share Registrar”) at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong or by email to EVAPrecisionIndustrial.ecom@computershare.com.hk specifying your name, address and request.

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, the Company is writing to inform you that the Company has adopted electronic dissemination of Corporate Communication. Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.eva-group.com/eva/en or www.irasia.com/listco/hk/evaholdings and the HKEXnews website at www.hkexnews.hk in place of printed copies.

For Actionable Corporate Communications (Note 2), the Company will send them to you individually and in electronic form by email, unless otherwise required by the Listing Rules. If the Company does not possess your functional email address, the Company will send the Actionable Corporate Communication in printed form together with a reply form (the “Reply Form”) for soliciting your functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by you without receiving any “non-delivery message”.

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications in electronic form, the Company recommends you to provide your email address by scanning your personalized QR code printed on the enclosed Reply Form. Alternatively, you may sign and return the Reply Form to the Share Registrar.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, you may need to proactively check the Company’s website and the HKEXnews website to keep up with the publication of Corporate Communications.

If you want to receive future Corporate Communications in printed form, please complete and return the enclosed Reply Form and send it to the Share Registrar or send an email to EVAPrecisionIndustrial.ecom@computershare.com.hk specifying your name, address and request to receive future Corporate Communications in printed form. Please note that such instruction shall be valid (i) unless otherwise revoked or superseded; or (ii) for one year starting from the receipt date of your instruction and will expire thereafter (whichever is earlier). If the Company does not receive any written request from you to receive Corporate Communications in printed form, you will be deemed to have agreed to receive Corporate Communications in the manner described above.

Should you have any queries relating to this letter, please contact the Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays, or send an email to EVAPrecisionIndustrial.ecom@computershare.com.hk.

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

Note 1: Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including, but not limited to, (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) notices of meeting; (d) listing documents; (e) circulars; and (f) proxy forms.

Note 2: Actionable Corporate Communication is any corporate communication that seeks instructions from an issuer’s securities holders on how they wish to exercise their rights or make an election as the issuer’s securities holders.

各位登記股東：

億和精密工業控股有限公司（「本公司」）

– 2023 年度報告、股東週年大會通函、通告及委任代表表格（統稱「本次公司通訊」）；以及以電子方式發布公司通訊之安排

本公司的本次公司通訊備有中、英文版本，並已上載於本公司網站 www.eva-group.com/eva 或 www.irasia.com/listco/hk/evaholdings 及披露易網站 www.hkexnews.hk，歡迎瀏覽。若閣下已選擇收取本公司的公司通訊（「公司通訊」）^(註1)之印刷本，則隨本函附奉 本次公司通訊印刷本。閣下若因任何理由以致在收取或接收載於本公司網站上的本次公司通訊出現困難，本公司將於接到閣下通知後，盡快向閣下免費發送有關本次公司通訊的印刷本。閣下可以書面方式通知本公司的香港股份過戶登記處（「股份過戶處」），香港中央證券登記有限公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓，或發送電子郵件至 EVAPrecisionIndustrial.ecom@computershare.com.hk 並註明閣下的姓名、地址以提出有關要求。

以電子方式發布公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化制度及以電子方式發布公司通訊規定下香港聯合交易所有限公司證券上市規則（「上市規則」）第 2.07A 條，本公司謹此通知閣下，本公司已採用以電子方式發布公司通訊之安排。請注意，所有未來公司通訊的英文版和中文版將在本公司網站 www.eva-group.com/eva 或 www.irasia.com/listco/hk/evaholdings 及披露易網站 www.hkexnews.hk 上提供，以代替印刷本。

公司將以電子方式（通過電子郵件）個別地向閣下發送可供採取行動的公司通訊^(註2)，除非上市規則另有規定。如公司沒有獲取閣下的有效電子郵件地址，則本公司將以印刷版形式發送可供採取行動的公司通訊，連同一份索取閣下有效電子郵件地址的回條（「回條」），以便將來以電子方式發送可供採取行動的公司通訊。如果公司向閣下提供的電子郵件地址發送可供採取行動的公司通訊而未收到任何「未達達信息」，則公司將被視為已遵守上市規則。

徵集電子聯絡資料

為確保及時以電子方式收到最新的公司通訊，本公司建議閣下透過掃描本函背頁之回條上列印的閣下專屬二維碼來提供閣下的電子郵件地址。或者，閣下也可以簽署回條並交回股份過戶處。

如果本公司沒有收到閣下的有效電子郵件地址，直至股份過戶處收到閣下有效的電子郵件地址前，閣下或將需要主動查看本公司網站和披露易網站以留意公司通訊的發佈。

若閣下希望收取日後公司通訊之印刷版，請填妥回條並交回股份過戶處或發送電子郵件至 EVAPrecisionIndustrial.ecom@computershare.com.hk，並註明閣下的姓名、地址以及收取日後公司通訊印刷版的要求。請注意，收取日後公司通訊印刷版之指示由收悉閣下指示將一直有效 (i) 直至被撤銷或取代；或 (ii) 直至收到該指示當日起計一年後將失效（以較早者為準）。倘若本公司沒有收到閣下收取公司通訊印刷版的書面要求，閣下將被視為已同意以上述方式收取公司通訊。

如閣下對本函件有任何疑問，請閣下於辦公時間星期一至星期五（香港公眾假期除外）上午 9 時正至下午 6 時正（香港時間）期間致電 (852) 2862 8688 向股份過戶處查詢或發送電子郵件至 EVAPrecisionIndustrial.ecom@computershare.com.hk。

承董事會命
億和精密工業控股有限公司
主席
張傑

2024 年 4 月 25 日

附註 1：公司通訊乃指本公司發出或將予發出以供其任何證券持有人參照或採取行動的任何文件，其中包括但不限於：(a) 董事會報告、年度賬目連同核數師報告的副本以及（如適用）財務摘要報告；(b) 中期報告及（如適用）中期摘要報告；(c) 會議通告；(d) 上市文件；(e) 通函；及(f) 代表委任表格。

附註 2：可供採取行動的公司通訊指任何涉及及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。

