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研祥智能科技股份有限公司

EVOC Intelligent Technology Company Limited*

(a joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2308)

**FURTHER ANNOUNCEMENT ON AUDITED ANNUAL RESULTS
FOR THE YEAR ENDED 31 DECEMBER 2019**

Reference is made to the announcement of EVOC Intelligent Technology Company Limited (the “**Company**”) dated 31 March 2020, in relation to the unaudited annual results for the year ended 31 December 2019 (the “**2019 Results Announcement**”). Terms used herein shall have the same meanings as those defined in the 2019 Results Announcement unless context requires otherwise.

AUDITED ANNUAL RESULTS

The board of directors (the “**Board**”) is pleased to announce that the Company’s auditor, Messrs. BDO Limited (“**BDO**”), has completed its audit of the annual results of the Group for the year ended 31 December 2019 (the “**2019 Audited Annual Results**”) in accordance with the Hong Kong Standards of on Auditing (“**HKSA**”) issued by the Hong Kong Institute of Certified Public Accountants (“**HKICPA**”). The 2019 Audited Annual Results contained in 2019 Results Announcement remain unchanged.

SCOPE OF WORK OF MESSRS. BDO LIMITED

The figures in respect of the Group's consolidated statement of financial position, consolidated statement of comprehensive income and the related notes thereto for the year ended 31 December 2019 as set out in the 2019 Results Announcement have been agreed by the Group's auditor, BDO, to the amounts set out in the Group's audited consolidated financial statements for the year approved by the Board of the Company on 15 April 2020. The work performed by BDO in this respect did not constitute an assurance engagement in accordance with HKSA, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the HKICPA and consequently no assurance has been expressed by BDO on the 2019 Results Announcement or this further announcement.

PUBLICATION OF 2019 ANNUAL REPORT

The Company expects to publish its annual report for the year ended 31 December 2019 on or before 29 April 2020. Further announcement will be made by the Company as and when appropriate.

By Order of the Board
EVOC Intelligent Technology Company Limited*
Tsui Chun Kuen
Company Secretary

Shenzhen, the PRC, 15 April 2020

As at the date of this announcement, the Board comprises three executive directors, namely Mr. Chen Zhi Lie, Mr. Tso Cheng Shun and Mr. Geng Wen Qiang; and four independent non-executive directors, namely Mr. Michael Yu Tat Chi, Mr. Wen Bing, Mr. Dong Li Xin and Mr. Zhang Da Ming.

* *For identification purpose only*