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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)**

**TRADING HALT**

At the request of EVOC Intelligent Technology Company Limited\* (研祥智能科技股份有限公司) (the “Company”), trading in the H shares of the Company on The Stock Exchange of Hong Kong Limited has been halted with effect from 10:07 a.m. on 15 June 2020, pending the release of an announcement in relation to inside information of the Company and pursuant to the Hong Kong Codes on Takeovers and Mergers.

By order of the Board  
**EVOC Intelligent Technology Company Limited\***  
**Chen Zhi Lie**  
*Chairman*

Shenzhen, the PRC, 15 June 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 purposes only*