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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)**

## **UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS**

This announcement is made by EVOC Intelligent Technology Company Limited\* (the “**Company**”, together with its subsidiaries, the “**Group**”) at the request of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and pursuant to Rules 13.09(2) and 13.10 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to (i) the announcement jointly issued by EVOC Intelligent Technology Company Limited (the “**Company**”) and EVOC Hi-Tech Holding Group Co., Ltd (the “**Offeror**”) dated 22 June 2020 (the “**Joint Announcement**”) in relation to, among other things, the H Share Offer and the Delisting; (ii) the composite document jointly issued by the Company and the Offeror dated 19 August 2020 (the “**Composite Document**”); (iii) the poll results announcement jointly issued by the Company and the Offeror dated 15 September 2020; and (iv) the announcement jointly issued by the Company and the Offeror dated 19 October 2020 in relation to, among other things, extension of the Offer Period (collectively, the “**Joint Announcements and Composite Document**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Composite Document.

The board of directors of the Company (the “**Board**”) has noted the recent price fluctuations and increases in trading volume of the shares of the Company commencing from 2 November 2020 and up to the date of this announcement. Having made such enquiry with respect to the Company as may be reasonable in the circumstances, the Board confirm that, save for the matters as disclosed under the Joint Announcements and Composite Document, the Board is not aware of any other reasons for such price

fluctuations and trading volume increases or of any information which must be announced to avoid a false market in the Company's securities or of any inside information that needs to be disclosed under the Inside Information Provisions (as defined in the Listing Rules).

This announcement is made by the order of the Board. The Board collectively and individually accepts responsibility for the accuracy of this announcement.

**Shareholders of the Company and potential investors are advised to exercise caution in dealing in the securities of the Company.**

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

Shenzhen, the PRC, 9 November 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. Ling Chun Kwok, Ms. Wu Yan Nan and Mr. Zhang Da Ming.*

\* *For identification purpose only*