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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)**

## **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of EVOC Intelligent Technology Company Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Friday, 10 August 2012 at 3:00 p.m. for the purpose of, inter alia, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2012 and considering the payment of an interim dividend (if any).

By Order of the Board of Directors  
**EVOC INTELLIGENT TECHNOLOGY COMPANY LIMITED\***  
Tsui Chun Kuen  
*Company Secretary*

Shenzhen, the People's Republic of China  
20 July 2012

*As at the date of this announcement, the Board of directors of the Company is comprised of Mr. Chen Zhi Lie, Mr. Tso Cheng Shun and Mr. Zhu Jun as executive directors; Mr. Ling Chun Kwok, Ms. Dai Lin Ying, Mr. Wang Zhao Hui and Mr. An Jian as independent non-executive directors.*

\* *For identification purpose only*