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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)

**POLL RESULTS OF
THE ANNUAL GENERAL MEETING**

The Board is pleased to announce that all the resolutions as set out in the AGM Notice were duly passed at the AGM.

The Board is also pleased to announce that: (i) the re-election of Ms. Pu Jing as the Supervisor as representative of the Company's Staff and Mr. Wen Bing and Mr. Dong Lixin as independent Supervisors; (ii) the proposal for remuneration of the newly re-elected Supervisors; and (iii) the declaration and distribution of final dividend for the year ended 31 December 2012 have been approved by the Shareholders at the AGM.

Reference is made to the circular (the "Circular") and the notice of AGM (the "AGM Notice") issued by the Company both dated 12 April 2013. Unless otherwise defined in this announcement, capitalized terms used herein shall have the same meanings as those defined in the Circular.

1. CONVENING AND ATTENDANCE OF THE AGM

(i) Convening of the AGM

The AGM was held on Wednesday, 29 May 2013 at 20/F, EVOC Technology Building, No. 31 Gaoxinhongsi Road, Nanshan District, Shenzhen, the PRC.

(ii) Attendance of the AGM

A poll was demanded by the chairman of the Board for voting on the proposed resolutions as set out in the AGM Notice, and the resolutions were approved by the Shareholders by way of poll.

As at the date of the AGM, the total number of Shares issued by the Company was 1,233,144,000, which comprised 308,352,000 H Shares and 924,792,000 Domestic Shares. The total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM was 1,233,144,000, representing 100% of the total issued share capital of the Company. There were no Shares entitling the

Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and there were no Shareholders that are required under the Listing Rules to abstain from voting at the AGM.

There was no restriction on the Shareholders casting votes on any of the proposed resolutions at the AGM.

2. VOTING RESULTS OF THE AGM

ORDINARY RESOLUTIONS	Number of Votes (%)		Total
	For	Against	
1. To approve the report of the directors of the Company for the year ended 31 December 2012.	929,132,000 (100.00%)	0 (0.00%)	929,132,000 (100.00%)
2. To approve the report of the supervisory committee for the year ended 31 December 2012.	929,132,000 (100.00%)	0 (0.00%)	929,132,000 (100.00%)
3. To approve the audited financial statements and the report of the auditors of the Company for the year ended 31 December 2012.	929,132,000 (100.00%)	0 (0.00%)	929,132,000 (100.00%)
4. To approve the making of appropriation to statutory surplus reserve fund and statutory public welfare fund for the year ended 31 December 2012.	929,132,000 (100.00%)	0 (0.00%)	929,132,000 (100.00%)
5. To re-appoint BDO Limited as auditors of the Company and to authorize the board of directors to fix their remuneration.	929,132,000 (100.00%)	0 (0.00%)	929,132,000 (100.00%)
6. (a) To re-elect Ms. Pu Jing as the Supervisor as representative of the Company's staff for a period of 3 years commencing from the date of the AGM until the date of the annual general meeting of the Company for the year of 2016.	929,132,000 (100.00%)	0 (0.00%)	929,132,000 (100.00%)
6. (b) To re-elect Mr. Wen Bing as an independent Supervisor for a period of 3 years commencing from the date of the AGM until the date of the annual general meeting of the Company for the year of 2016.	929,132,000 (100.00%)	0 (0.00%)	929,132,000 (100.00%)
6. (c) To re-elect Mr. Dong Lixin as an independent Supervisor for a period of 3 years commencing from the date of the AGM until the date of the annual general meeting of the Company for the year of 2016.	929,132,000 (100.00%)	0 (0.00%)	929,132,000 (100.00%)

ORDINARY RESOLUTIONS	Number of Votes (%)		Total
	For	Against	
7. To approve the proposal for remuneration of the newly re-elected supervisors and authorize the Board to fix the remuneration of each of the newly re-elected Supervisors.	929,132,000 (100.00%)	0 (0.00%)	929,132,000 (100.00%)
8. To authorize the Board to enter into, for and on behalf of the Company, a service contract with each of the Supervisors as representative of the Company's Staff and independent Supervisors upon such terms and conditions as the Board shall think fit and to do such acts and things to give effect to such matters.	929,132,000 (100.00%)	0 (0.00%)	929,132,000 (100.00%)
9. To approve the declaration and distribution of final dividend for the year ended 31 December 2012.	929,132,000 (100.00%)	0 (0.00%)	929,132,000 (100.00%)

As more than one-half of the votes (including proxies) were cast in favour of the above resolution at the AGM, the resolutions were duly passed as ordinary resolutions of the Company.

Tricor Abacus Limited, the Company's H share registrar, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

For and on behalf of the Board
EVOC Intelligent Technology Company Limited*
Chen Zhi Lie
Chairman

Shenzhen, the PRC, 29 May 2013

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

* *For identification purpose only*