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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 Ltd (the “**Company**”) announces that a meeting of the Board will be held on Monday, 30 March 2015 at 3:00 p.m. at Conference Room, 20/F, EVOC Technology Building, No.31 Gaoxinhongsi Avenue, Nanshan District, Shenzhen, the PRC for the purposes of, inter alia, considering and approving the audited final results of the Company and its subsidiaries for the year ended 31 December 2014 and its publication and considering the payment of a final dividend, if any.

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

Shenzhen, the PRC, 13 March 2015

As at the date of this announcement, the Board comprises three executive directors, namely Mr. Chen Zhi Lie, Mr. Tso Cheng Shun and Mr. Zhu Jun; and four independent non-executive directors, namely Mr. Ling Chun Kwok, Mr. Wen Bing, Mr. Dong Li Xin and Mr. An Jian.

* *For identification purpose only*