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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)

FURTHER INFORMATION ON THE PAYMENT OF FINAL DIVIDEND

Reference is made to the announcement of EVOC Intelligent Technology Company Ltd* (the “**Company**”) dated 30 March 2016 (the “**Announcement**”) in relation to, among others, the proposed payment of a final dividend of RMB0.015 per share (inclusive of tax) for the year ended 31 December 2015.

As disclosed in the Announcement, the board (the “**Board**”) of directors (the “**Directors**”) of the Company recommended the payment of a final dividend of RMB0.015 per share (the “**Share**”) of the Company (inclusive of tax) to all shareholders of the Company (the “**Shareholders**”). The Board would like to further announce the following information:

- (i) Based on the total number of H shares of the Company in issue, which is 308,352,000, the total amount of final dividend to be paid for the H shares shall be RMB4,625,280.00 (inclusive of tax);
- (ii) No bonus Shares will be awarded and no capital reserves will be converted into the Shares;
- (iii) The above proposed payment of final dividends is subject to approval by the Shareholders at the forthcoming annual general meeting of the Company (the “**AGM**”);
- (iv) Dividends payable to the holders of H Shares shall be paid in Hong Kong dollars by reference to the average of the closing exchange rate for converting Renminbi to Hong Kong dollars as quoted by the People’s Bank of China (中國人民銀行) for the five working days preceding the day on which the final dividend is declared, which is the date of the AGM when the resolution approving the payment of final dividend will be passed by the Shareholders; and
- (v) Subject to the approval by the Shareholders at the AGM, the aforesaid final dividend is expected to be distributed and paid on or around 18 July 2016.

The date of the AGM, the record date and the book closure period for H Shares for payment of the final dividend, and the dividend payment procedures will be announced separately by the Company.

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

Shenzhen, the PRC, 1 April 2016

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. Zhang Da Ming.

* *For identification purpose only*