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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 Thursday, 11 August 2016 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 2016 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
26 July 2016

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. Geng Wen Qiang as executive directors; Mr. Yu Tat Chi, Mr. Wen Bing, Mr. Dong Lixin and Mr. Zhang Da Ming as independent non-executive directors.

* *For identification purpose only*