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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)**

**CLARIFICATION ANNOUNCEMENT**  
**PROXY FORM**

Reference is made to the form of proxy ("**Original Proxy Form**") for use by shareholders at the annual general meeting of EVOC Intelligent Technology Company Limited (the "**Company**") to be held at 20/F, EVOC Technology Building, No. 31 Gaoxinhongsi Road, Nanshan District, Shenzhen, the People's Republic of China at 10:30 a.m. on Monday, 29 May 2017.

This announcement is to clarify as follows:

- (1) the resolutions 6(a) to 6(b) for the re-election of retiring Directors shall be considered each as a separate resolution; and
- (2) the resolutions 7(a) to 7(b) for the re-election of retiring Supervisors shall be considered each as a separate resolution.

Save for the above, all the information in the Original Proxy Form shall remain the same. The revised Proxy Form will be dispatched to shareholders and published on the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk) and the Company's website at [www.evoc.com](http://www.evoc.com) in due course.

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

Shenzhen, the PRC, 2 May 2017

*As at the date of this announcement, the Board comprises three executive directors, namely Mr. Chen Zhi Lie, Mr. Tso Cheng Shun and Mr. Geng Wen Qiang; and four independent non-executive directors, namely Mr. Yu Tat Chi, Mr. Dong Li Xin, Mr. Wen Bing and Mr. Zhang Da Ming.*

\* *For identification purpose only*