

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE
POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 10 JUNE 2022**

Reference is made to the poll results (the “**Poll results**”) of the annual general meeting held on 10 June 2022 of EVOC Intelligent Technology Company Limited (the “**Company**”) dated 10 June 2022. Unless otherwise stated, terms used in this announcement shall have the same meanings as those defined in the Poll results.

This announcement is made pursuant to Rule 13.39(5A) of the Listing Rules to provide supplemental information on the attendance of the Directors at the AGM.

The attendance record of the directors of the Company at the AGM was as follows:

- Mr. Geng Wen Qiang and Ms. Wu Yan Nan attended in person; Ms. Xu Hai Hong attended by electronic means; and
- Mr. Chen Zhi Lie and Ms. Li Qian were unable to attend due to their other business engagements.

By Order of the Board
EVOC Intelligent Technology Company Limited*
Tsui Chun Kuen
Company Secretary

Shenzhen, the PRC, 14 June 2022

As at the date of this announcement, the Board comprises two executive directors, namely Mr. Chen Zhi Lie and Mr. Geng Wen Qiang; and three independent non-executive directors, namely Ms. Wu Yan Nan, Ms. Li Qian and Ms. Xu Hai Hong.

* *For identification purpose only*