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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 Friday, 12 August 2022 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 2022 and considering the payment of an interim dividend (if any).

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

Shenzhen, the PRC, 12 July 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*