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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)

**CHANGE OF ADDRESS OF HONG KONG H SHARE
REGISTRAR AND TRANSFER OFFICE**

The board of directors (the “**Board**”) of EVOC Intelligent Technology Company Limited (the “**Company**”) hereby announces that with effect from 15 August 2022, the Hong Kong H Share Registrar and Transfer Office of the Company, Tricor Abacus Limited (the “**H Share Registrar**”), will change its address from Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong to:

**17/F, Far East Finance Centre
16 Harcourt Road
Hong Kong**

All telephone and facsimile numbers of the H Share Registrar will remain unchanged.

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*