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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)

(Stock code: 8285)

APPOINTMENT OF AUDITORS

The board of directors (the "Board") of EVOC Intelligent Technology Company Limited (the "Company") announces that Shu Lun Pan Horwath Hong Kong CPA Limited, the Company's auditors for the financial year ended 31 December 2008, changed their name to Shu Lun Pan Hong Kong CPA Limited and merged their business with BDO Limited on 1 May 2009, and that Shu Lun Pan Hong Kong CPA Limited retired as auditors of the Company at the conclusion of the 2009 annual general meeting.

The Board considers that it is in the best interest of the Company if the auditors are able to continue to serve the Company under the more internationally renowned name of BDO Limited and has therefore appointed BDO Limited to fill the casual vacancy caused by the retirement of Shu Lun Pan Hong Kong CPA Limited as auditors of the Company. BDO Limited will hold office as auditors of the Company until the conclusion of the next annual general meeting.

Both Shu Lun Pan Hong Kong CPA Limited and BDO Limited have confirmed that there are no matters that need to be brought to the attention of the shareholders of the Company in connection with their respective retirement and appointment as the auditors of the Company. The Board also confirms that there are no circumstances in connection with the retirement and appointment of auditors of the Company that need to be brought to the attention of the shareholders of the Company.

By Order of the Board
EVOC INTELLIGENT TECHNOLOGY COMPANY LIMITED*
Chen Zhi Lie
Chairman

Shenzhen, the PRC, 12 June 2009

As at the date hereof, the executive directors of the Company are Mr. Chen Zhi Lie, Mr. Tso Cheng Shun and Mr. Zhu Jun; the independent non-executive directors of the Company are Mr. Wen Bing, Ms. Zhou Hong, Mr. Dong Lixin and Mr. Wang Tian Xiang.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of the Stock Exchange for the purpose of giving information with regard to the Company. The directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material aspects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

This announcement will remain on the GEM website at www.hkgem.com on the “Latest Company Announcements” page, for at least 7 days from the date of its posting.

** For identification purpose only*