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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)

**POLL RESULTS OF EGM AND CLASS MEETINGS
OF HOLDERS OF H SHARES AND DOMESTIC SHARES
HELD ON 20 FEBRUARY 2009**

The Board is pleased to announce that the special resolutions set out in the notices of the EGM and the respective Class Meetings of the holders of the H Shares and the Domestic Shares were duly passed at the EGM and the Class Meetings held on 20 February 2009.

References are made to the circular and supplementary circular of EVOC Intelligent Technology Company Limited (the “**Company**”) dated 5 January 2009 and 29 January 2009, respectively (collectively the “**Circulars**”) in relation to the proposed New Specific Mandate.

Unless otherwise indicated, capitalized terms used herein shall have the same meanings as defined in the Circulars.

The EGM and the respective Class Meetings for the holders of the H Shares and the Domestic Shares were held at 17/F, EVOC Technology Building, No. 31 Gaoxinzhongsi Road, Nanshan District, Shenzhen, the People's Republic of China, on Friday, 20 February 2009.

As at the date of the EGM and the Class Meetings, (i) the issued share capital of the Company comprised of 308,352,000 H Shares and 924,792,000 Domestic Shares; and (ii) Shareholders holding a total of 1,233,144,000 Shares, were entitled to attend and vote for or against the special resolution at the EGM; and (iii) holders of 308,352,000 H Shares and 924,792,000 Domestic Shares were entitled to attend and vote for or against the special resolutions at the Class Meetings of the H Shares and the Domestic Shares respectively. There was no Share entitling the holder to attend and vote only against the special resolutions at the EGM and the respective Class Meetings.

The voting at the EGM and the Class Meetings were taken by poll. The Company's H share registrar, Tricor Abacus Ltd., was appointed as the scrutineer at the EGM and the Class Meetings for the purpose of vote-taking.

The voting results in respect of the special resolutions as set out in the notices of the EGM and the Class Meetings were as follows:

(i) THE EGM

Special Resolution	Number of Shares represented by the votes cast (%)		Total number of votes cast
	For	Against	
Special resolution as set out in the notice of the EGM	928,947,200 (99.99%)	56,000 (0.01%)	929,003,200

(ii) THE CLASS MEETING OF HOLDERS OF H SHARES

Special Resolution	Number of H Shares represented by the votes cast (%)		Total number of votes cast
	For	Against	
Special resolution as set out in the notice of the Class Meeting of holders of H Shares	984,000 (94.62%)	56,000 (5.38%)	1,040,000

(iii) THE CLASS MEETING OF HOLDERS OF DOMESTIC SHARES

Special Resolution	Number of Domestic Shares represented by the votes cast (%)		Total number of votes cast
	For	Against	
Special resolution as set out in the notice of the Class Meeting of holders of Domestic Shares	924,792,000 (100%)	0 (0%)	924,792,000

All special resolutions were duly passed at the EGM and the class meetings.

WARNING

Investors should be aware that, apart from the Shareholders' approval at the EGM and the Class Meetings, the Possible Placing is still subject to the satisfaction of a number of conditions which are more particularly set out in the section headed "Conditions to the Possible Placing" in the circular of the Company dated 5 January 2009. There is no assurance that any of the conditions to the Possible Placing will be fulfilled. Therefore, the Possible Placing may or may not proceed. Investors should therefore exercise caution when dealing in the H Shares.

By Order of the Board
EVOC Intelligent Technology Company Limited*
Chen Zhi Lie
Chairman

Shenzhen, the PRC, 20 February 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 GEM Listing Rules 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 respects 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.

** For identification purpose only*