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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)

NOTICE OF BOARD OF DIRECTORS' MEETING

The board of directors (the "Board") of EVOC Intelligent Technology Company Ltd. (the "Company") hereby announces that a meeting of the Board will be held at Conference Room, 20/F, EVOC Technology Building, No. 31 Gaoxinhongsi Avenue, Nanshan District, Shenzhen, the PRC on 25 March 2009 at 10:00 a.m. for the following purposes:

1. To consider and approve the audited consolidated financial statements of the Group and the report of the directors for the year ended 31 December 2008;
2. To consider and approve the contents of the draft Annual Report of the Company for the year ended 31 December 2008;
3. To consider the payment of dividends, if any;
4. To consider and approve the closure of the Register of Members, if necessary;
5. To approve the publication of the Annual Results announcement on the website of the Growth Enterprise Market ("GEM") of The Stock Exchange of Hong Kong Limited and dispatch of the Annual Results to the shareholders of the Company; and
6. To consider and fix the time, date and venue of the forthcoming annual general meeting of the Company; and
7. To transact any other business.

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

Shenzhen, the PRC, 10 March 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*