

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)

ANNUAL GENERAL MEETING REPLY SLIP

To: EVOC Intelligent Technology Company Limited (the "Company")

I/We ^(note 1)

of (note 1)

being the registered holder(s) of ^(note 2) ______ Domestic Shares/H Shares, each with a nominal value of RMB0.10 in the share capital of the Company, HEREBY INFORM the Company that I/we intend to attend in person or by a proxy the Annual General Meeting of the Company to be held at 17/F, EVOC Technology Building, No. 31 Gaoxinzhongsi Road, Nanshan District, Shenzhen, the People's Republic of China on 29 May 2009, at 10:30 a.m..

Dated this _____ date of _____, 2009

Signature(s):

Notes:

- 1. Please insert full name(s) (in Chinese and in English) and address(es) (as shown in the register of members) in BLOCK CAPITALS.
- 2. Please insert the number and class of shares in the Company registered in your name(s) and delete as appropriate.
- 3. The completed and signed reply slip should be delivered to the Company at its liaison office in Hong Kong at Unit No. 1014, 10th Floor, Star House, 3 Salisbury Road, Tsimshatsui, Kowloon, Hong Kong on or before 9 May 2009. This reply slip may be delivered to the Company by hand, by post or by fax (Company's fax no.(852) 2375 7238).

* for identification purpose only