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研祥智能科技股份有限公司
EVOC Intelligent Technology Company Limited*

(a foreign joint stock limited company incorporated in the People's Republic of China)

(Stock Code: 8285)

SUPPLEMENTAL ANNOUNCEMENT
DETAILS OF PROPOSED INDEPENDENT NON-EXECUTIVE DIRECTORS

Reference is made to the Circular of the Company dated 24 August 2009. The Board would like to provide the Shareholders with the particulars of the Proposed Directors who are proposed to be elected at the EGM, as required to be disclosed under the GEM Listing Rules.

Reference is made to the circular (the “**Circular**”) of EVOC Intelligent Technology Company Limited (the “**Company**”) dated 24 August 2009, in which the Board has, inter alia, proposed the election and appointment of Directors. Unless otherwise stated, capitalised terms herein shall have the same meanings as those defined in the Circular.

The Board would like to provide the Shareholders with the particulars of the 3 new independent non-executive directors (the “**Proposed Directors**”) who are proposed to be elected at the EGM, as required to be disclosed under the GEM Listing Rules:

- (1) Ms. DAI Lin Ying, aged 46. She graduated from Heilongjiang Business School in 1985 with a bachelor degree in Economics, and obtained her EMBA degree from China Europe International Business School in 2006. Ms. Dai possesses more than 17 years of experience in strategic planning and corporate management. Ms. Dai joined Shenzhen China Resources Supermarket Company in 1991 as manager of its procurement department. Subsequently, she took up senior management positions in the Mainland and Hong Kong divisions of China Resources Vanguard Company Limited. She is currently general manager of the Olé Lifestyle Center of China Resources Vanguard Company Limited.

Ms. Dai does not have any relationship with any other Directors, senior management, management Shareholders, substantial Shareholders or controlling Shareholders of the Company. She does not have any interests in the Shares within the meaning of Part XV of the Securities and Futures Ordinance.

The proposed term of office of Ms. Dai is 3 years commencing from the date of appointment. The proposed remuneration of Ms. Dai is RMB12,000 per annum.

Save as disclosed above, there are no other matters concerning Ms. Dai that need to be brought to the attention of the Shareholders nor any information to be disclosed pursuant to the requirement of Rule 17.50(2) of the GEM Listing Rules.

- (2) Mr. WANG Zhao Hui, aged 41. He graduated from Chongqing University in 1989 in Precise Electrical Measurement in the Department of Electrical Engineering, and obtained his EMBA degree from China Europe International Business School in 2006. Mr. Wang possesses more than 15 years of experience in marketing and corporate management. He is currently executive director and general manager of Shenzhen HYP Industries Limited.

Mr. Wang does not have any relationship with any other Directors, senior management, management Shareholders, substantial Shareholders or controlling Shareholders of the Company. He does not have any interests in the Shares within the meaning of Part XV of the Securities and Futures Ordinance.

The proposed term of office of Mr. Wang is 3 years commencing from the date of appointment. The proposed remuneration of Mr. Wang is RMB12,000 per annum.

Save as disclosed above, there are no other matters concerning Mr. Wang that need to be brought to the attention of the Shareholders nor any information to be disclosed pursuant to the requirement of Rule 17.50(2) of the GEM Listing Rules.

- (3) Mr. AN Jian, aged 41. He graduated from Shanghai East China University of Political Science and Law in 1990 with a bachelor degree in Law, and obtained a master degree in Law from Wuhan Zhongnan University of Economics and Law in 1993. Mr. An possesses more than 16 years of experience in practicing PRC law. He has worked in the legal system division of Shenzhen Public Security Bureau in 1993, and is currently a senior partner of De Heng Law Offices.

Mr. An does not have any relationship with any other Directors, senior management, management Shareholders, substantial Shareholders or controlling Shareholders of the Company. He does not have any interests in the Shares within the meaning of Part XV of the Securities and Futures Ordinance.

The proposed term of office of Mr. An is 3 years commencing from the date of appointment. The proposed remuneration of Mr. An is RMB12,000 per annum.

Save as disclosed above, there are no other matters concerning Mr. An that need to be brought to the attention of the Shareholders nor any information to be disclosed pursuant to the requirement of Rule 17.50(2) of the GEM Listing Rules.

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

Shenzhen, the PRC, 24 September 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 purposes only*