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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 THE EXTRAORDINARY GENERAL MEETING
HELD ON 9 OCTOBER 2009**

The Board is pleased to announce that all the resolutions as set out in the notice of the EGM were duly passed at the EGM held on 9 October 2009.

Reference is made to the circular (the “**Circular**”) of the Company dated 24 August 2009 and the supplemental announcement of the Company dated 24 September 2009 relating to, inter alia, the proposed amendment to the Articles of Association, election and appointment of Directors, and the election and appointment of Supervisors. Capitalised terms used in this announcement shall have the same meanings as those used in the Circular unless otherwise stated.

The EGM was held at 17/F, EVOC Technology Building, No. 31 Gaoxinhongsi Avenue, Nanshan District, Shenzhen, the PRC on Friday, 9 October 2009.

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

The voting at the EGM was taken by poll. The Company’s H share registrar, Tricor Abacus Limited., was appointed as the scrutineer at the EGM for the purpose of vote-taking.

The voting results in respect of the resolutions as set out in the notice of the EGM was as follows:

(i) THE EGM

ORDINARY RESOLUTIONS		Number of Votes (%)		Total Number of votes cast
		For	Against	
1.	(i) To elect the following Directors:			
	(a) Mr. Chen Zhi Lie as executive Director	924,792,000 (100.00%)	0 (0.00%)	924,792,000
	(b) Mr. Tso Cheng Shun as executive Director	924,792,000 (100.00%)	0 (0.00%)	924,792,000
	(c) Mr. Zhu Jun as executive Director	924,792,000 (100.00%)	0 (0.00%)	924,792,000
	(d) Mr. Wang Tian Xiang as independent non-executive Director	924,792,000 (100.00%)	0 (0.00%)	924,792,000
	(e) Ms. Dai Lin Ying as independent non-executive Director	924,792,000 (100.00%)	0 (0.00%)	924,792,000
	(f) Mr. Wang Zhao Hui as independent non-executive Director	924,792,000 (100.00%)	0 (0.00%)	924,792,000
	(g) Mr. An Jian as independent non-executive Director	924,792,000 (100.00%)	0 (0.00%)	924,792,000
	(ii) To authorized the Board to fix the Director's remuneration	924,792,000 (100.00%)	0 (0.00%)	924,792,000
2.	(i) To elect the following Supervisors:			
	(a) Ms. Pu Jing	924,792,000 (100.00%)	0 (0.00%)	924,792,000
	(b) Mr. Zhang Zheng An	924,792,000 (100.00%)	0 (0.00%)	924,792,000
	(ii) To authorize the Board to fix the remuneration of the Supervisors	924,792,000 (100.00%)	0 (0.00%)	924,792,000
SPECIAL RESOLUTION		Number of Votes (%)		Total Number of votes cast
		For	Against	
3.	To approve the amendment to paragraph 2 of Article 2.02 of the Articles of Association of the Company	924,792,000 (100.00%)	0 (0.00%)	924,792,000

All of the above resolutions were duly passed at the EGM.

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

Shenzhen, the PRC, 9 October 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. Wang Tian Xiang, Ms. Dai Lin Ying, Mr. Wang Zhao Hui and Mr. An Jian.

This announcement, for which the Directors 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*