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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)

SUPPLEMENTAL ANNOUNCEMENT

**POSTPONEMENT OF EXTRAORDINARY GENERAL MEETING
AND
CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the Circular in relation to the EGM to be held by the Company to approve the amendment to the Articles. The Board would like to announce that the date of the EGM shall be postponed from 23 December 2009 (Wednesday) to 28 December 2009 (Monday).

The register of members of the Company will be closed from 28 November 2009 (Saturday) to 28 December 2009 (Monday), both days inclusive, during which no transfer of shares will be effected.

Reference is made to the circular of the Company dated 4 November 2009 (the “**Circular**”) in relation to the EGM to be held by the Company to approve the amendment to the Articles. Capitalised terms herein shall have the same meanings as those defined in the Circular unless the context otherwise requires.

The Board would like to announce that the date of the EGM shall be postponed from 23 December 2009 (Wednesday) to 28 December 2009 (Monday) to be held at 17/F, EVOC Technology Building, No. 31 Gaoxinhongsi Road, Nanshan District, Shenzhen, the PRC at 10:30 a.m.. The date of the EGM referred to in the notice of the EGM, proxy forms and reply slips for the EGM previously sent to the Shareholders shall accordingly be amended to 28 December 2009 (Monday).

The register of members of the Company will be closed from 28 November 2009 (Saturday) to 28 December 2009 (Monday), both days inclusive, during which no transfer of shares will be effected. Shareholders whose name appears on the register of members of the Company at 4:30 p.m. on 27 November 2009 (Friday) will be entitled to attend and vote at the EGM. All transfers accompanied by relevant share certificates must be lodged with Company's H Share registrar and transfer office in Hong Kong not later than 4:30 p.m. on 27 November 2009 (Friday).

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

Shenzhen, the PRC, 13 November 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 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