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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 28 DECEMBER 2009**

The Board is pleased to announce that the Resolution as set out in the notice of the EGM was duly passed at the EGM held on 28 December 2009.

Reference is made to the circular (the “**Circular**”) of the Company dated 4 November 2009 and the supplemental announcement dated 13 November 2009 relating to, inter alia, the proposed amendment to the Articles. 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 Gaoxinzongsi Avenue, Nanshan District, Shenzhen, the PRC on Monday, 28 December 2009.

As at the date of the EGM, (i) the issued 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 the proposed special resolution (the “**Resolution**”) at the EGM. There was no Share entitling the holder to attend and vote only against the Resolution 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 Resolution as set out in the notice of the EGM were as follows:

SPECIAL RESOLUTION	Number of Votes (%)		Total Number of votes cast
	For	Against	
To approve the addition of a new Article 3.06C to the Articles of Association of the Company immediately under the existing Article 3.06B	925,172,000 (100.00%)	0 (0.00%)	925,172,000

The Resolution was duly passed at the EGM.

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

Shenzhen, the PRC, 28 December 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