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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 ANNUAL GENERAL MEETING AND CLASS MEETINGS
HELD ON 28 MAY 2010
AND
REDESIGNATION AND APPOINTMENTS OF SUPERVISORS**

The Board is pleased to announce that all the resolutions as set out in the notices of the AGM and the Class Meetings were duly passed at the AGM and the Class Meetings held on 28 May 2010.

The Board is also pleased to announce that Ms. Pu Jing has ceased to be a Shareholders' representative Supervisor at the AGM and has been elected by the staff of the Company as a staff representative Supervisor. As such, Ms. Pu Jing's position has been redesignated from being a Shareholders' representative Supervisor to a staff representative Supervisor. Mr. Wen Bing and Mr. Dong Lixin have both been appointed as independent Supervisors of the Company at the AGM.

Reference is made to the circular (the "**Circular**") of the Company dated 12 April 2010 relating to, inter alia, (i) the proposal of extension of the validity period of the Main Board Migration Resolution; (ii) the proposed AGM Articles Amendments; and (iii) the proposed redesignation and appointments of Supervisors.

Capitalised terms used in this announcement shall have the same meanings as those used in the Circular unless otherwise stated.

POLL RESULTS OF THE ANNUAL GENERAL MEETING AND CLASS MEETINGS

The AGM and the Class Meetings were held at 17/F, EVOC Technology Building, No. 31 Gaoxinhongsi Avenue, Nanshan District, Shenzhen, the PRC on Friday, 28 May 2010.

As at the date of the AGM and the Class Meetings, (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 all the resolutions at the AGM; and (iii) holders of 308,352,000 H Shares and 924,792,000 Domestic Shares were entitled to attend and vote for or against the special resolutions at the Class Meetings of the

holders of the H Shares and the Domestic Shares respectively. There was no Share entitling the holder to attend and vote only against the resolutions at the AGM or the respective Class Meetings of the holders of the H Shares and the Domestic Shares.

The voting at the AGM and the Class Meetings were taken by poll. The Company's H share registrar, Tricor Abacus Ltd., was appointed as the scrutineer at the AGM and the Class Meetings for the purpose of vote-taking.

The voting results in respect of the resolutions as set out in the notices of the AGM and the Class Meetings were as follows:

(i) THE AGM

ORDINARY RESOLUTIONS	Number of Votes (%)		Total
	For	Against	
1. To approve the report of the directors of the Company (the “ Directors ”) for the year ended 31 December 2009.	931,844,000 (100.00%)	0 (0.00%)	931,844,000 (100.00%)
2. To approve the report of the supervisory committee for the year ended 31 December 2009.	931,844,000 (100.00%)	0 (0.00%)	931,844,000 (100.00%)
3. To approve the audited financial statements and the report of the auditors of the Company for the year ended 31 December 2009.	931,844,000 (100.00%)	0 (0.00%)	931,844,000 (100.00%)
4. To approve the resolution for making appropriation to statutory surplus reserve fund and statutory public welfare fund for the year ended 31 December 2009.	931,844,000 (100.00%)	0 (0.00%)	931,844,000 (100.00%)
5. To re-appoint BDO Limited as auditors of the Company and to authorise the board of Directors (the “ Board ”) to fix their remuneration.	931,844,000 (100.00%)	0 (0.00%)	931,844,000 (100.00%)
6. To approve the cessation of the position of Ms. Pu Jing as a shareholders’ representative supervisor of the Company (“ Supervisor ”) for appointment as a staff representative Supervisor (which is subject to the election of the Company’s staff) and to authorise the Board to fix her remuneration and to, for and on behalf of the Company, enter into a service contract with Ms. Pu Jing upon such terms and conditions as the Board shall think fit, and to do such acts and things to give effect to such matters.	931,844,000 (100.00%)	0 (0.00%)	931,844,000 (100.00%)

ORDINARY RESOLUTIONS	Number of Votes (%)		Total
	For	Against	
7. To appoint Mr. Wen Bing as an independent Supervisor and to authorise the Board to fix his remuneration and to, for and on behalf of the Company, enter into a service contract with Mr. Wen Bing upon such terms and conditions as the Board shall think fit, and to do such acts and things to give effect to such matters.	931,844,000 (100.00%)	0 (0.00%)	931,844,000 (100.00%)
8. To appoint Mr. Dong Lixin as an independent Supervisor and to authorise the Board to fix his remuneration and to, for and on behalf of the Company, enter into a service contract with Mr. Dong Lixin upon such terms and conditions as the Board shall think fit, and to do such acts and things to give effect to such matters.	931,844,000 (100.00%)	0 (0.00%)	931,844,000 (100.00%)

SPECIAL RESOLUTIONS	Number of Votes (%)		Total
	For	Against	
1. To approve the extension of the validity period of the Main Board Migration Resolution for a further one year commencing from the date of this special resolution as set out in special resolution no. 9 in the notice of the AGM.	932,044,000 (100.00%)	0 (0.00%)	932,044,000 (100.00%)
2. To approve the amendments of Article 10.08 of the Articles of Association as set out in special resolution no. 10 in the notice of the AGM.	932,044,000 (100.00%)	0 (0.00%)	932,044,000 (100.00%)
3. To approve the amendments of Article 13.02 of the Articles of Association as set out in special resolution no. 11 in the notice of the AGM.	932,044,000 (100.00%)	0 (0.00%)	932,044,000 (100.00%)
4. To approve the amendments of Article 13.03 of the Articles of Association as set out in special resolution no. 12 in the notice of the AGM.	932,044,000 (100.00%)	0 (0.00%)	932,044,000 (100.00%)
5. To approve the proposed amendments of Article 14.09 of the Articles of Association as set out in special resolution no. 13 in the notice of the AGM.	932,044,000 (100.00%)	0 (0.00%)	932,044,000 (100.00%)

(ii) THE CLASS MEETING OF HOLDERS OF H SHARES

SPECIAL RESOLUTION	Number of Votes (%)		Total
	For	Against	
To approve the extension of the validity period of the Main Board Migration Resolution for a further one year commencing from the date of this special resolution as set out in the notice of the Class Meeting of the holders of the H Shares.	7,248,000 (100.00%)	0 (0.00%)	7,248,000 (100.00%)

(iii) THE CLASS MEETING OF HOLDERS OF DOMESTIC SHARES

SPECIAL RESOLUTION	Number of Votes (%)		Total
	For	Against	
To approve the extension of the validity period of the Main Board Migration Resolution for a further one year commencing from the date of this special resolution as set out in the notice of the Class Meeting of the holders of the Domestic Shares.	924,792,000 (100.00%)	0 (0.00%)	924,792,000 (100.00%)

All of the above resolutions were duly passed at the AGM and the Class Meetings respectively.

Warnings:

The Company would like to emphasize that (i) the Main Board Migration is at a preliminary stage and that the definitive timetable for the Main Board Migration has not yet been finalised; and (ii) there is no assurance that the Company will be able to obtain the relevant approvals for the Main Board Migration from, among others, the CSRC and the Stock Exchange. Shareholders and potential investors should be aware that the Company may or may not proceed with the Main Board Migration. Shareholders and potential investors are advised to exercise caution when dealing in the H Shares.

REDESIGNATION AND APPOINTMENT OF SUPERVISORS

The Board is pleased to announce that Ms. Pu Jing has ceased to be a Shareholders' representative Supervisor at the AGM and has been elected by the staff of the Company as a staff representative Supervisor. As such, Ms. Pu Jing's position has been redesignated from being a Shareholders' representative Supervisor to a staff representative Supervisor.

The Board is also pleased to announcement that Mr. Wen Bing and Mr. Dong Lixin have both been appointed as independent Supervisors of the Company at the AGM.

The biographical details of Ms. Pu Jing, Mr. Wen Bing and Mr. Dong Lixin are as follows:

Ms. Pu Jing

Ms. Pu Jing, aged 44, is the chairman of the supervisory committee of the Company. Ms. Pu graduated from Wuhan Iron and Steel University (武漢鋼鐵學院) in the PRC with a bachelor degree in engineering in electric automation in 1988. She has over 19 years of experience in

industrial computer testing. Ms. Pu used to be a shareholder of Shenzhen Hi-Tech and Shenzhen Haoxuntong in 2008 and was appointed by the Company as a Shareholders' representative Supervisor in December 2000.

As at the date of the AGM, Ms. Pu has ceased to be a Shareholders' representative Supervisor, and has been appointed as a staff representative Supervisor by election of the Company's staff. She will enter into a new service contract with the Company for such redesignation and appointment.

The term of Ms. Pu's office as a staff representative Supervisor is three years commencing from the date of her being elected by the Company's staff as a staff representative Supervisor. She is entitled to a fee of RMB20,000 per year, which is determined based on her previous service contract with the Company as a Shareholders' representative Supervisor.

Save as aforesaid, (i) Ms. Pu does not have any relationship with any other Directors, senior management, substantial Shareholders or controlling Shareholders; (ii) she did not have any interests in the Shares within the meaning of Part XV of the SFO as at the Latest Practicable Date; (iii) she did not hold any directorships or been a supervisor in other listed public companies in the last three years; and (iv) there are no other matters relating to her redesignation and appointment that need to be brought to the attention of the Shareholders and there is no other information required to be disclosed pursuant to paragraph 17.50(2) of the GEM Listing Rules.

Mr. Wen Bing

Mr. Wen Bing, aged 48, had been appointed as an independent non-executive Director, a member of audit committee and chairman of remuneration and review committee of the Company on 9 October 2003 and had ceased to hold such directorship on 9 October 2009. Mr. Wen obtained a bachelor degree in computer studies from Liaoning Architectural and Civil Engineering Institute (遼寧建築工程學院) in the PRC in 1984. He has over 22 years of experience in computer engineering and had held various senior positions in state-owned enterprises Chang Zhou Jian Fei Computer Software Technology Company (常州建飛計算機軟件技術公司). He is currently an executive director and the general manager of ETechsoft Co., Ltd. (深圳市欣軼天科技有限公司) as well as the general manager and chief technical officer of Televoice China (Shenzhen) Limited (聲訊亞洲中國公司).

The term of Mr. Wen's office as an independent Supervisor (external) is three years commencing from the date of the AGM. He will be entitled to a fee of RMB12,000 per year. He will enter into a service contract with the Company for such appointment.

Save as aforesaid, (i) Mr. Wen does not have any relationship with any other Directors, senior management, substantial Shareholders or controlling Shareholders; (ii) he did not have any interests in the Shares within the meaning of Part XV of the SFO as at the date hereof; (iii) he did not hold any directorships in other listed public companies in the last three years; and (iv) there are no other matters relating to his appointment that need to be brought to the attention of the Shareholders and there is no other information that need to be disclosed pursuant to paragraph 17.50(2) of the GEM Listing Rules.

Mr. Dong Lixin

Mr. Dong Lixin, aged 50, had been appointed as an independent non-executive Director on 9 October 2003 and had ceased to hold such directorship on 9 October 2009. Mr. Dong graduated from Tsinghua University (清華大學) in the PRC with a bachelor degree in automation in 1984 and he currently holds a managerial position in the engineering department in Shenzhen World Miniature Co. Ltd. in the PRC.

The term of office of Mr. Dong as an independent Supervisor (external) will be three years commencing from the date of the AGM. He will be entitled to a fee of RMB12,000 per year. He will enter into a service contract with the Company for such appointment.

Save as aforesaid, (i) Mr. Dong does not have any relationship with any other Directors, senior management, substantial Shareholders or controlling Shareholders; (ii) he did not have any interests in the Shares within the meaning of Part XV of the SFO as at the date hereof; (iii) he did not hold any directorships in other listed public companies in the last three years; and (iv) there are no other matters relating to his appointment that need to be brought to the attention of the Shareholders and there is no other information that need to be disclosed pursuant to paragraph 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, 28 May 2010

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