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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)

**RESIGNATION AND APPOINTMENT OF
INDEPENDENT NON-EXECUTIVE DIRECTOR
AND MEMBER OF AUDIT COMMITTEE**

The Board announces that, with effect from 3 June 2010, Mr. Wang Tian Xiang has resigned from his position as an independent non-executive director and a member of the audit committee of the Company, and Mr. Ling Chun Kwok has been appointed by the Board to fill casual vacancy as an independent non-executive director of the Company and has been appointed as a member of the audit committee.

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF
AUDIT COMMITTEE**

The board of directors (the “**Board**”) of EVOC Intelligent Technology Company Limited (the “**Company**”) announces that Mr. Wang Tian Xiang has resigned from his position as an independent non-executive director and a member of the audit committee of the Company with effect from 3 June 2010 due to his other business commitments.

Mr. Wang has confirmed that he has no disagreement with the Board and there are no other matters that need to be brought to the attention of the shareholders of the Company in relation to his resignation.

The Board would like to express sincere gratitude to Mr. Wang for his past contributions to the Company.

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER
OF AUDIT COMMITTEE**

Mr. Ling Chun Kwok has been appointed by the Board to fill casual vacancy as an independent non-executive director and has been appointed as a member of the audit committee of the Company with effect from 3 June 2010.

Mr. Ling Chun Kwok, aged 49, was graduated from the University of Hong Kong with a bachelor degree of Accounting in 2006. He is an associate member of the Hong Kong Institute of Certified Public Accountants, an associate member of the Institute of Chartered

Accountants in England and Wales and a fellow member of the Association of Chartered Certified Accountants. Mr. Ling has over 20 years of experience in auditing, financial management and corporate finance in Hong Kong and in the People's Republic of China. Before joining the Company, he worked as the financial controller and company secretary in China Eco-Farming Ltd. (formerly known as Linefan Technology Holdings Limited) (stock code: 8166) and China Metal Resources Holdings Ltd. (stock code: 8071), which are both listed companies on The Stock Exchange of Hong Kong Limited (the "Stock Exchange"). He is currently working as a senior consultant in Wangrise Consultants Limited.

Pursuant to the Articles of Association of the Company, as Mr. Ling is appointed to fill casual vacancy of the Board as an independent non-executive director of the Company, his initial term of appointment is from 3 June 2010 to the date of the Company's 2011 annual general meeting, and will be eligible for re-election by the shareholders of the Company at the 2011 annual general meeting. His annual salary is RMB20,000 per annum. His annual salary will be adjusted to RMB30,000 per annum if he has been re-elected by the shareholders of the Company at the 2011 annual general meeting.

As at the date of this announcement, (i) Mr. Ling did not have any relationship with any other directors, senior management, substantial shareholders or controlling shareholders of the Company; (ii) he did not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571) of the Laws of Hong Kong; (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 of the Company and there is no other information that need to be disclosed pursuant to paragraph 17.50(2) of the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange.

The Board welcomes Mr. Ling to join the Board.

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

Shenzhen, the PRC, 3 June 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. Ling Chun Kwok, 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 Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange 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: (i) the information contained in this announcement is accurate and complete in all material respects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; (iii) 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