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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 with limited liability)

(Stock Code: 2308)

TRADING HALT

At the request of EVOC Intelligent Technology Company Limited* (研祥智能科技股份有限公司) (the “Company”), trading in the H shares of the Company on The Stock Exchange of Hong Kong Limited has been halted with effect from 11:36 a.m. on 1 August 2022, pending the release of an announcement in relation to inside information of the Company and pursuant to the Hong Kong Codes on Takeovers and Mergers.

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

Shenzhen, the PRC, 1 August 2022

As at the date of this announcement, the Board comprises two executive directors, namely Mr. Chen Zhi Lie and Mr. Geng Wen Qiang; and three independent non-executive directors, namely Ms. Wu Yan Nan, Ms. Li Qian and Ms. Xu Hai Hong.

* *For identification purpose only*