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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)**

## **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of EVOC Intelligent Technology Company Ltd (the “**Company**”) announces that a meeting of the Board will be held on Tuesday, 31 March 2020 at 3:00 p.m. at Conference Room, 20/F, EVOC Technology Building, No.31 Gaoxinhongsi Avenue, Nanshan District, Shenzhen, the PRC for the purposes of, *inter alia*, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2019 and its publication and considering the payment of a final dividend, if any.

By Order of the Board

**EVOC INTELLIGENT TECHNOLOGY COMPANY LIMITED\***

**Tsui Chun Kuen**

*Company Secretary*

Shenzhen, the PRC, 12 March 2020

*As at the date of this announcement, the Board comprises three executive directors, namely Mr. Chen Zhi Lie, Mr. Tso Cheng Shun and Mr. Geng Wen Qiang; and four independent non-executive directors, namely Mr. Michael Yu Tat Chi, Mr. Wen Bing, Mr. Dong Li Xin and Mr. Zhang Da Ming.*

\* *For identification purpose only*