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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)

**RETIREMENT AND APPOINTMENT OF
INDEPENDENT NON-EXECUTIVE DIRECTORS
AND CHANGE OF MEMBERS OF BOARD COMMITTEES**

The board of directors (the “**Board**”) of EVOC Intelligent Technology Company Limited (the “**Company**”) announces:

- (i) The retirement of Mr. Wen Bing (聞冰) and Mr. Dong Li Xin (董立新) as independent non-executive Directors of the Company;
- (ii) The election of Mr. Ling Chun Kwok (凌鎮國) and Ms. Wu Yan Nan (吳燕南) as independent non-executive Directors of the Company;
- (iii) The appointment of Mr. Ling Chun Kwok as a member of the audit committee, a member of the nomination committee and the chairperson of the remuneration and review committee of the Company; and
- (iv) The appointment of Ms. Wu Yan Nan as a member of the nomination committee of the Company.

Reference is made to the circular (the “**Circular**”) of the Company dated 8 May 2020 and the poll results announcement (the “**Poll Results Announcement**”) dated 29 June 2020. Unless the context otherwise required, terms used in this announcement shall have the same meanings as those defined in the Circular and the Poll Results Announcement.

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS

As disclosed in the Circular, Mr. Wen Bing and Mr. Dong Li Xin had served the Company since 30 May 2014. Subject to Article 10.02 of the Articles of Association, independent non-executive Directors shall not serve consecutive terms exceeding six years. Accordingly, Mr. Wen Bing and Mr. Dong Li Xin have retired as independent non-executive Director of the Company from the date of conclusion of the AGM on 29 June 2020.

Mr. Wen Bing has also ceased to be a member of the nomination committee of the Company with effect from the date of conclusion of the AGM on 29 June 2020.

Mr. Dong Li Xin has also ceased to be a member of the audit committee, a member of the nomination committee and the chairman of the remuneration and review committee of the Company with effect from the date of conclusion of the AGM on 29 June 2020.

Mr. Wen Bing and Mr. Dong Li Xin have respectively confirmed that they had no disagreement with the Board and there is no matter that need to be brought to the attention of the Shareholders with regard to their retirements.

The Board would like to express its gratitude to Mr. Wen Bing and Mr. Dong Li Xin for their services and contributions to the Company during their tenure of office as an independent non-executive Director.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS

At the AGM on 29 June 2020, the Shareholders have elected Mr. Ling Chun Kwok and Ms. Wu Yan Nan as independent non-executive Directors of the Company.

The particulars of Mr. Ling Chun Kwok and Ms. Wu Yan Nan which are required to be disclosed in accordance with the Listing Rules were set out in Appendix I of the Circular and are further set out below in this announcement.

Mr. Ling Chun Kwok (凌鎮國), aged 58, had served as an independent non-executive director and the chairman of the audit committee of the Company from June 2010 to May 2016. Mr. Ling graduated from the University of Hong Kong with a bachelor degree of Accounting in 2006. He obtained a master degree of business and administration from University of South Australia in 2011. He is an associate member of the Hong Kong Institute of Certified Public Accountants. Mr. Ling has more than 20 years of experience in auditing, financial management and corporate finance in Hong Kong and in the PRC. Before joining the Company, he worked as the financial controller and company secretary in China Eco-Farming Limited (formerly known as LinefanTechnology Holdings Limited) (Stock code: 8166) and China Netcom Technology Holdings Limited (formerly known as China Metal Resources Holdings Limited) (Stock Code: 8071), which are both listed companies on the Stock Exchange.

Except for his appointment as an independent non-executive Director, Mr. Ling does not hold any other position in the Company or any of its subsidiaries; and (ii) Mr. Ling is and was not connected with any directors, supervisors, senior management or substantial or controlling Shareholders of the Company. As at the date of this Announcement, Mr. Ling did not have and was not deemed to have, any interest in the Shares within the meaning of Part XV of the SFO.

Mr. Ling has entered into a service contract with the Company for a term of three years commencing from the date of the AGM until the conclusion of the annual general meeting to be held by the Company in 2023. Mr. Ling will receive an annual fee of RMB35,000. The proposed remuneration of Mr. Ling is determined by the Board in accordance with factors including without limitation to his duties and responsibilities in the Company and the general market remuneration level.

Save as disclosed above, there are no other matters relating to Mr. Ling's election that need to be brought to the attention of the Shareholders and there is no other information which is required to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Listing Rules.

Ms. Wu Yan Nan (吳燕南), aged 55, graduated from Changzhou Industrial and Commercial Bank Specialized Secondary School in 1995, majoring in financial accounting. Ms. Wu has many years of financial and human resource management experiences. She is currently the director of operations of Hyweb EmergingTech (Shenzhen) Limited.

Except for her appointment as an independent non-executive Director, (i) Ms. Wu does not hold any other position in the Company or any of its subsidiaries; and (ii) Ms. Wu is and was not connected with any directors, senior management or substantial or controlling Shareholders of the Company. As at the date of this Announcement, Ms. Wu did not have and was not deemed to have, any interest in the Shares within the meaning of Part XV of the SFO.

Ms. Wu has entered into a service contract with the Company for a term of three years commencing from the date of the AGM until the conclusion of the annual general meeting to be held by the Company in 2023. Ms. Wu will receive an annual fee of RMB12,000. The proposed remuneration of Ms. Wu is determined by the Board in accordance with factors including without limitation to her duties and responsibilities in the Company and the general market remuneration level.

Save as disclosed above, there are no other matters relating to Ms. Wu's election that need to be brought to the attention of the Shareholders and there is no other information which is required to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Listing Rules.

APPOINTMENT OF MEMBERS OF BOARD COMMITTEES

The Board is further pleased to announce the appointment of Mr. Ling Chun Kwok as a member of audit committee, a member of nomination committee and the chairperson of the remuneration and review committee of the Company to take the place of Mr. Dong Li Xin, with effect from 29 June 2020; and the appointment of Ms. Wu Yan Nan as a member of the nomination committee of the Company to take the place of Mr. Wen Bing, with effect from the date of the AGM on 29 June 2020.

The Board would like to welcome Mr. Ling Chun Kwok and Ms. Wu Yan Nan for joining the Board.

By Order of the Board
EVOC Intelligent Technology Company Limited*
Tsui Chun Kuen
Company Secretary

Shenzhen, the PRC, 10 July 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. Ling Chun Kwok, Ms. Wu Yan Nan and Mr. Zhang Da Ming.

* *For identification purpose only*