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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)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of EVOC Intelligent Technology Company Limited (the “**Company**”) dated 21 July 2020 in respect of the meeting of the board of directors (the “**Board**”) of the Company proposed to be held on Monday, 10 August 2020 for the purpose of considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2020 (the “**Interim Results**”) and considering the payment of an interim dividend, if any.

As additional time is required by the Company to finalise the Interim Results of the Company, the Board hereby announces that the Board meeting will be re-scheduled to 14 August 2020 at 3:00 p.m..

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

Shenzhen, the PRC, 4 August 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*