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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)

**(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 29 JUNE 2021; AND
(2) CHANGE OF SUPERVISOR**

The Board is pleased to announce that all the proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the annual general meeting (the “AGM”) held on 29 June 2021.

Reference is made to the circular (the “Circular”) of EVOC Intelligent Technology Company Limited (the “Company”) and the notice of the annual general meeting (the “AGM Notice”) both dated 28 May 2021. Unless the context otherwise required, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

1. CONVENING AND ATTENDANCE OF THE AGM

(i) Convening of the AGM

The AGM was held on Tuesday, 29 June 2021 at 10:30 a.m. at 20/F, EVOC Technology Building, No. 31 Gaoxinhongsi Road, Nanshan District, Shenzhen, the PRC.

(ii) Attendance of the AGM

A poll was demanded by the chairman of the AGM for voting on the proposed resolutions as set out in the AGM Notice, and the resolutions were duly passed by the Shareholders by way of poll. As at the date of the AGM, the total number of Shares issued by the Company was 1,233,144,000, which comprised 308,352,000 overseas listed H Shares and 924,792,000 Domestic Shares. The total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM was 1,233,144,000, representing 100% of the total issued share capital of the Company. None of the Shareholders entitled to attend was required to abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting on any of the resolutions proposed at the AGM. No Shareholder has stated his/her/its intention in the Circular to vote against or abstain from voting on any of the resolutions proposed at the AGM.

There was no restriction on the Shareholders casting votes on any of the proposed resolutions at the AGM.

2. POLL RESULTS OF THE AGM

The poll results in respect of the resolutions proposed at the AGM are set out as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)		Total
		For	Against	
1.	To consider and approve the report of the directors of the Company (the “Directors”) for the year ended 31 December 2020.	926,304,000 (99.77%)	2,140,000 (0.23%)	928,444,000 (100.00%)
2.	To consider and approve the report of the supervisory committee of the Company for the year ended 31 December 2020.	926,304,000 (99.77%)	2,140,000 (0.23%)	928,444,000 (100.00%)
3.	To consider and approve the audited financial statements and the report of the auditors of the Company for the year ended 31 December 2020.	926,304,000 (99.77%)	2,140,000 (0.23%)	928,444,000 (100.00%)
4.	To consider and approve the making of appropriation to statutory surplus reserve fund and statutory public welfare fund for the year ended 31 December 2020.	926,304,000 (99.77%)	2,140,000 (0.23%)	928,444,000 (100.00%)

ORDINARY RESOLUTIONS		Number of Votes (%)		Total
		For	Against	
5.	To re-appoint BDO Limited as auditors of the Company and to authorise the board of Directors (the “ Board ”) to fix their remuneration.	926,304,000 (99.77%)	2,140,000 (0.23%)	928,444,000 (100.00%)
6.	To consider and approve the re-election of:			
	(a) Mr. Chen Zhi Lie as an executive Director;	926,304,000 (99.77%)	2,140,000 (0.23%)	928,444,000 (100.00%)
	(b) Ms. Li Qian as an independent non-executive Director; and	926,304,000 (99.77%)	2,140,000 (0.23%)	928,444,000 (100.00%)
	(c) Ms. Xu Hai Hong as an independent non-executive Director.	926,304,000 (99.77%)	2,140,000 (0.23%)	928,444,000 (100.00%)
7.	To consider and approve the election of:			
	(a) Ms. Liu Jia Yi as an independent supervisor of the Company (the “ Supervisor ”); and	926,304,000 (99.77%)	2,140,000 (0.23%)	928,444,000 (100.00%)
	(b) Ms. Pu Jing as an independent Supervisor.	926,304,000 (99.77%)	2,140,000 (0.23%)	928,444,000 (100.00%)
8.	To authorise the Board to enter into, for and on behalf of the Company, a service contract with each of the Directors and Supervisors to be elected or re-elected upon such terms and conditions as the Board shall think fit, and to determine the remuneration of each of the Directors and Supervisors to be elected or re-elected, and to do such acts and things to give effect to such matters.	926,304,000 (99.77%)	2,140,000 (0.23%)	928,444,000 (100.00%)
As more than 50% of the votes (including proxies) were cast in favour of the above resolutions numbered 1–8, all such resolutions were duly passed as ordinary resolutions of the Company at the AGM.				

SPECIAL RESOLUTIONS		Number of Votes (%)		Total
		For	Against	
9.	To give a general mandate to the Board (a) to allot, issue and deal with additional Domestic Shares and/or H Shares of the Company not exceeding 20% of each of the aggregate nominal amounts of the Domestic Shares and H Shares of the Company respectively in issue as at the date of passing this resolution; and (b) to increase the registered capital and amend the articles of association of the Company to reflect such increase in the registered capital of the Company.	924,792,000 (99.61%)	3,652,000 (0.39%)	928,444,000 (100.00%)
10.	To give a general mandate to the Board to issue debt financing instruments.	926,048,000 (99.74%)	2,396,000 (0.26%)	928,444,000 (100.00%)
11.	To consider and approve the proposed amendments to the articles of association of the Company (the “ Proposed Amendments ”) as set out in the circular dated 28 May 2021, and that any one director of the Company be and is hereby authorised to do all such things for and on behalf of the Company for the implementation of and giving effect to the Proposed Amendments.	926,048,000 (99.74%)	2,396,000 (0.26%)	928,444,000 (100.00%)
As more than two-thirds of the votes (including proxies) were cast in favour of the above resolutions numbered 9–11, all such resolutions were duly passed as special resolutions of the Company at the AGM.				

The Company’s H Share registrar and transfer office in Hong Kong, Tricor Abacus Limited, acted as the scrutineer at the AGM for the purpose of vote-taking.

3. CHANGE OF SUPERVISOR

As disclosed in the Circular, Mr. Zhang Zheng An (“**Mr. Zhang**”) retired from the office of Company’s Shareholders representative Supervisor at the conclusion of the AGM and did not seek for re-election as he would like to devote more time and dedication to other personal commitments. Further, the Board announced that upon passing of the above resolution no.11, both Mr. Ng Mun Hong (“**Mr. Ng**”) and Ms. Kwok Ka Man (“**Ms. Kwok**”) resigned from their respective office of independent Supervisor at the conclusion of the AGM due to his/her intention to devote more time and dedication to other personal commitments.

Each of Mr. Zhang, Mr. Ng and Ms. Kwok has confirmed that he/she has no disagreement with the Board and that there are no other matters in relation to his/her retirement or resignation that need to be brought to the attention of the Shareholders and the Stock Exchange.

The Board further announces that Ms. Pu Jing (“**Ms. Pu**”) ceased to be a Company’s staff representative Supervisor and the chairman of the Supervisory Committee with effect from the conclusion of the AGM and that Ms. Pu together with Ms. Liu Jia Yi (“**Ms. Liu**”) were appointed as independent Supervisors at the AGM with effect from 29 June 2021.

The relevant particulars of Ms. Pu and Ms. Liu are set out below:

Ms. Pu, aged 55, graduated from Wuhan Iron and Steel University (武漢鋼鐵學院) in the PRC with a bachelor’s degree in engineering in electric automation in 1988. She has over 30 years of experience in industrial computer testing.

Ms. Liu, aged 29, obtained a bachelor’s degree in business management from Shandong University (山東大學) in the PRC in 2018. She has over 8 years of working experience in financial accounting.

Save as disclosed above, as at the date of this announcement, neither Ms. Pu nor Ms. Liu (i) holds any other position in the Company or any of its subsidiaries; (ii) has any relationship with any Directors, Supervisors, senior management or substantial or controlling Shareholders of the Company; or (iii) has or is deemed to have, any interest in the Shares within the meaning of Part XV of the SFO. Further, as at the date of this announcement, Ms. Liu does not hold any directorship in public companies the securities of which have been listed on any securities market in Hong Kong or overseas in the last three years immediately preceding the date of her appointment.

The Company entered into a service contract with each of Ms. Pu and Ms. Liu respectively for a term of 3 years commencing from 29 June 2021 until the conclusion of the annual general meeting to be held by the Company in 2024. Each of Ms. Pu and Ms. Liu is entitled to an annual fee of RMB12,000, which is recommended by the Remuneration and Review Committee and determined by the Board with reference to certain factors including but not limited 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. Pu's or Ms. Liu's appointment 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)(h) to (v) of the Listing Rules.

The Board would like to express its sincere gratitude to Mr. Zhang, Mr. Ng and Ms. Kwok for their valuable contributions to the Company during their term of office and to welcome Ms. Pu and Ms. Liu on their new appointments.

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

Shenzhen, the PRC, 29 June 2021

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*