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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 Thursday, 29 March 2012 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 audited final results of the Company and its subsidiaries for the year ended 31 December 2011 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, 14 March 2012

*As at the date of this announcement, the Board comprises three executive directors, namely Mr. Chen Zhi Lie, Mr. Tso Cheng Shun and Mr. Zhu Jun; and four independent non-executive directors, namely Mr. Ling Chun Kwok, Ms. Dai Lin Ying, Mr. Wang Zhao Hui and Mr. An Jian.*

\* *For identification purpose only*