



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)
(Stock Code : 2308)

List of Directors and their Roles and Functions

The members of the board of Directors (the “**Board**”) of EVOC Intelligent Technology Company Limited (the “**Company**”) are set out below:

Executive Directors:

Chen Zhi Lie (*Chairman of the Board*)
Tso Cheng Shun
Zhu Jun

Independent Non-Executive Directors:

Ling Chun Kwok
Dai Lin Ying
Wang Zhao Hui
An Jian

There are three Board committees. The table below provides membership information of these committees on which each Board member serves:

Directors	Board Committees		
	Audit Committee	Nomination Committee	Remuneration and Review Committee
Chen Zhi Lie		C	
Tso Cheng Shun			
Zhu Jun			M
Ling Chun Kwok	C		
Dai Lin Ying		M	
Wang Zhao Hui	M	M	C
An Jian	M		M

Notes:

C Chairman of the relevant board committees

M Member of relevant board committees

Shenzhen, the PRC, 30 March 2012

** For identification purpose only*