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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)

(Stock code: 2308)

CLARIFICATION ANNOUNCEMENT

The statement is made at the request of The Stock Exchange of Hong Kong Limited.

We have noted the recent increase of the share price and trading volume of the shares of the company and wish to state that we are not aware of any reasons of such fluctuations.

Regarding the articles reported that EVOC Holdings will fully support investment in Yangzhou pressed in China Yznews (揚州日報) dated 4 September 2012, we declare our company has no relationship with the said matter.

We also confirm that there are no negotiations or agreements relating to intended acquisitions or realizations which are discloseable under Rule 13.23 of the Listing rules, neither is the Board aware of any matter discloseable under the general obligation imposed by rule 13.09 of the Listing rules, which is or may be of a price-sensitive nature.

Shareholders of the Company and public investors are advised to exercise caution when dealing in the shares of the Company.

Made by the order of the Board, the directors of which individually and jointly accept responsibility for the accuracy of this statement.

By Order of the Board
EVOC INTELLIGENT TECHNOLOGY COMPANY LIMITED*
Chen Zhi Lie
Chairman

Shenzhen, the PRC, 4 September 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*