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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)

CHANGE OF REGISTERED OFFICE ADDRESS

The Board of directors (the "Board") of EVOC Intelligent Technology Company Limited (the "Company") announces that registered office of the Company will move to Room 1619, Star House, 3 Salisbury Road, Tsimshatsui, Kowloon, Hong Kong with effect from 17 September 2012. All telephone and fax numbers in Hong Kong and Shenzhen headquarter will remain unchanged.

For and On behalf of the Board
EVOC INTELLIGENT TECHNOLOGY COMPANY LIMITED*
Chen Zhi Lie
Chairman

Shenzhen, the PRC, 12 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*