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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)**

**POLL RESULTS OF  
THE EXTRAORDINARY GENERAL MEETING  
HELD ON 30 JANUARY 2013**

**POLL RESULTS OF THE EGM**

The Board is pleased to announce that the proposed ordinary resolutions as set out in the notice of the EGM were duly passed at the EGM held on 30 January 2013 by the Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) of EVOC Intelligent Technology Company Limited (the “**Company**”) and the notice (the “**Notice**”) of the EGM dated 11 December 2012 respectively in relation to the proposed acquisition of 49% of shareholding interest in Wuxi SHIOC International Outsourcing Industry Development Company Limited. Unless the context otherwise requires, Capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

**POLL RESULTS OF THE EGM**

The Board is pleased to announce that at the EGM held on 30 January 2013, the resolutions as set out in the Notice were duly passed by the Shareholders by way of poll pursuant to Rule 13.39(4) of the Listing Rules.

Tricor Abacus Limited., the Company's H share registrar, was appointed as the scrutineer at the EGM for the purpose of vote-taking. The poll results of the resolutions at the EGM are as follows:

ORDINARY RESOLUTIONS	Number of Votes (%)		Total
	For	Against	
1. To approve and consider the agreement dated 12 November 2012 entered into between the Company and 拉薩市風水隆投資發展有限公司 (Lhasa Feng Shui Long Investment Development Company Limited) (“ <b>Feng Shui Long</b> ”) in relation to the acquisition of 49% equity interest in 無錫深港國際服務外包產業發展有限公司 (Wuxi SHIOC International Outsourcing Industry Development Company Limited) (“ <b>The Agreement</b> ”) at a consideration of RMB319,000,000 and the transactions contemplated thereunder.	14,560,000 (100.00%)	0 (0.00%)	14,560,000 (100.00%)
2. To authorize the directors of the Company to do all such acts and things, to sign and execute all such documents, instruments and agreements and to take all such steps on behalf of the Company as they may consider necessary, appropriate, desirable or expedient to give effect to or in connection with the Agreement and all other matters incidental thereto.	14,560,000 (100.00%)	0 (0.00%)	14,560,000 (100.00%)

As more than one-half of the votes were cast in favour of ordinary resolution nos. 1 to 2, the ordinary resolutions were duly passed as the ordinary resolutions of the Company.

As at the date of the EGM, the total number of issued Shares of the Company was 1,233,144,000, which comprise 308,352,000 H Shares and 924,792,000 Domestic Shares. As disclosed in the Circular, Feng Shui Long is owned as to 100% by Ms. Wang, the spouse of Mr. Chen, a Director, therefore Feng Shui Long is a Connected Person of the Company under Chapter 14A of the Listing Rules. Ms. Wang and her Associates including Mr. Chen, who in aggregate are interested in 924,792,000 Domestic Shares (representing approximately 74.99% of the Company's issued share capital), therefore abstained from voting on the ordinary resolutions at the EGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the EGM was 308,352,000 Shares

(representing approximately 25.01% of the issued share capital of the Company). There were no Shares entitling the Shareholders to attend and vote only against the resolutions at the EGM.

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

Shenzhen, the PRC, 30 January 2013

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

\* *For identification purpose only*