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研祥智能科技股份有限公司

EVOG Intelligent Technology Company Limited*

(a joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2308)

FINAL DIVIDEND PAYMENT FOR THE YEAR ENDED 31 DECEMBER 2012

Final dividend for the year ended 31 December 2012 distributed to the holders of H Shares shall be denominated in RMB and paid in Hong Kong dollars based on the average middle price of the exchange rate for converting RMB to HKD as quoted by The People's Bank of China on 19 June 2013.

Confirmation has been obtained by the Company from the relevant tax bureau in Shenzhen, PRC that H Shares which are registered in the name(s) of individuals are also subject to a withholding tax at the rate of 10% in respect of dividends payable thereon. Hence, the Company will also withhold PRC individual income tax at the rate of 10% when it distributes its dividend payable on H Shares which are registered in the name(s) of individual.

Reference is made to the circular of EVOG Intelligent Technology Company Limited (the "Company") dated 12 April 2013 (the "Circular") in relation to, inter alia, the dividend distribution and the Company's announcement dated 29 May 2013 (the "Announcement") in respect of the results of the 2012 annual general meeting (the "AGM") of the Company. Unless otherwise defined in this announcement, capitalized terms used herein shall have the same meanings as those defined in the Circular and the Announcement.

1. EXCHANGE RATE OF DIVIDEND

At the AGM, it was approved that a cash dividend of RMB0.01 (including tax) per Share will be distributed to those Shareholders whose names appear on the register of members of the Company at the close of business on the Record Date.

Distribution of dividend to holders of H Shares shall be denominated in RMB and paid in Hong Kong dollars. The formula of calculation is as follows:

$$\text{Amount of Dividend in HKD} = \frac{\text{Amount of Dividend in RMB}}{\text{Average middle price of the exchange rate for conversion of RMB to HKD as quoted by The People's Bank of China on 19 June 2013}}$$

The average middle price of one Hong Kong dollar quoted by The People's Bank of China on 19 June 2013 is RMB0.79493. Applying that figure to the above formula, the dividend for every H Share is HK\$0.012579724.

2. 10% INDIVIDUAL INCOME TAX FOR REGISTERED INDIVIDUAL HOLDERS OF H-SHARES

The Company has obtained confirmation from the relevant tax bureau in Shenzhen, PRC that H Shares which are registered in the name(s) of individuals are also subject to a withholding tax at the rate of 10% in respect of dividends payable thereon. Hence, the Company will also withhold PRC individual income tax at the rate of 10% when it distributes its dividend payable on H Shares which are registered in the name(s) of individual.

The Company will strictly comply with the relevant PRC tax laws and regulations to withhold the 10% corporate income tax and 10% individual income tax, in respect of dividend payable to the Shareholders whose names appear on the H Shares register of members of the Company on the Record Date. The Company assumes no responsibility or liability whatsoever for confirming the identity of the shareholders of the Company and for any claims arising from any delay in or inaccurate determination of the identity of shareholders of the Company or any disputes over the withholding mechanism.

The Company has appointed Bank of China (Hong Kong) Trustees Limited as the receiving agent for the holders of H shares, to receive the dividend distributed by the Company in respect of H Shares on behalf of the holders of H Shares. The receiving agent is a trustee company registered under the Trustee Ordinance (Chapter 29 of the Laws of Hong Kong). The cheques for the Company's H shares dividend will be issued by the receiving agent, which are expected to be sent by ordinary mail on 18 July 2013 (being the dividend payment date of the Company's H Shares) to holders of H Shares listed on the register of members on the Record Date at the own risks of the receivers.

for and on behalf of the Board
EVOC Intelligent Technology Company Limited*
Chen Zhi Lie
Chairman

Shenzhen, the PRC, 19 June 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*