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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)

**CHANGE OF ADDRESS OF HONG KONG BRANCH SHARE
REGISTRAR AND TRANSFER OFFICE**

The board of directors (“**Board**”) of EVOC Intelligent Technology Company Limited (the “**Company**”) hereby announces that with effect from 31 March 2014, the Hong Kong branch share registrar and transfer office of the Company, Tricor Abacus Limited (the “**Branch Share Registrar**”), will change its address from 26/F, Tesbury Centre, 28 Queen’s Road East, Hong Kong to:

**Level 22, Hopewell Centre
183 Queen’s Road East
Hong Kong**

All telephone and facsimile numbers of the Branch Share Registrar will remain unchanged.

By Order of the Board
EVOC INTELLIGENT TECHNOLOGY COMPANY LIMITED*
Tsui Chun Kuen
Company Secretary

Shenzhen, the PRC, 6 March 2014

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*