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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)

CLOSURE OF REGISTER OF MEMBERS

The annual general meeting (the “AGM”) of EVOC Intelligent Technology Company Limited (the “Company”) will be held on Thursday, 30 May 2019 and the registers of members of the Company will be closed from Monday, 29 April 2019 to Thursday, 30 May 2019, both dates inclusive, during which period no transfer of shares will be effected.

In order to qualify for the right to attend and vote at the AGM, all H share transfers accompanied by the relevant share certificates must be lodged for registration with the Company’s H Share registrar and transfer office in Hong Kong, Tricor Abacus Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong, no later than 4:30 pm on Friday, 26 April 2019.

By Order of the Board
EVOC Intelligent Technology Company Limited*
Tsui Chun Kuen
Company Secretary

Shenzhen, the PRC, 10 April 2019

As at the date of this announcement, the Board comprises three executive directors, namely Mr. Chen Zhi Lie, Mr. Tso Cheng Shun and Mr. Geng Wen Qiang; and four independent non-executive directors, namely Mr. Yu Tat Chi, Michael, Mr. Wen Bing, Mr. Dong Li Xin and Mr. Zhang Da Ming.

* *For identification purpose only*