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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)

**CLARIFICATION ANNOUNCEMENT
IN RELATION TO UNAUDITED ANNUAL RESULTS
ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2021**

Reference is made to the announcement of EVOC Intelligent Technology Company Limited (the “**Company**”) dated 31 March 2022 regarding the unaudited annual results announcement for the year ended 31 December 2021 (the “**Announcement**”). Unless otherwise specified, capitalised terms used in this announcement have the same meanings as those defined in the Announcement.

The Company would like to clarify that there is a typo error in the first paragraph under the heading in relation to “**REVIEW OF UNAUDITED ANNUAL RESULTS**” as disclosed on page 19 of the English version of the Announcement shall be amended as follows:

“REVIEW OF UNAUDITED ANNUAL RESULTS”

An announcement relating to the audited results will be made by the end of April **2022**, when the auditing process has been completed in accordance with Hong Kong Standards on Auditing issued by Hong Kong Institute of Certified Public Accountants.

The relevant disclosure in the Chinese version of the Announcement is correct. Save as stated above, all other information in the Chinese and English versions of the Announcement remains unchanged.

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

Shenzhen, the PRC, 4 April 2022

As at the date of this announcement, the Board comprises two executive directors, namely Mr. Chen Zhi Lie and Mr. Geng Wen Qiang; and three independent non-executive directors, namely Ms. Wu Yan Nan, Ms. Li Qian and Ms. Xu Hai Hong.

* *For identification purpose only*