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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)

ESTABLISHMENT OF NOMINATION COMMITTEE

The Board of directors (the “**Board**”) of EVOC Intelligent Technology Company Limited (the “**Company**”) announces that for the purpose of compliance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, which become effective in their amended form as of 1 April 2012, a Nomination Committee of the Company has been established pursuant to a resolution passed by the Board with the adoption of the relevant terms of reference at its meeting held on 29 March 2012.

Mr. Chen Zhi Lie (Chairman of the Nomination Committee), Mr. Wang Zhao Hui and Ms. Dai Lin Ying have been appointed as members of the Nomination Committee with effect from 1 April 2012.

By Order of the Board
EVOC Intelligent Technology Company Limited
Chen Zhi Lie
Chairman

Shenzhen, the PRC, 30 March 2012

**For identification purpose only*

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.