
THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in **EVOC Intelligent Technology Company Limited**, you should at once hand this circular and the accompanying form of proxy and reply slip to the purchaser(s) or transferee(s) or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser(s) or the transferee(s).

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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)

(1) PROPOSED RE-ELECTION OF RETIRING SUPERVISORS,
(2) PROPOSED DECLARATION OF FINAL DIVIDEND
AND
(3) NOTICE OF ANNUAL GENERAL MEETING

The notice dated 12 April 2013 convening the AGM to be held at 20/F, EVOC Technology Building, No. 31 Gaoxinzongsi Road, Nanshan District, Shenzhen, the People's Republic of China on Wednesday, 29 May 2013 at 10:30 a.m. is set out on pages 12 to 13 of this circular. Whether or not you intend to attend the meeting, you are advised to read the notice and complete the enclosed form of proxy in accordance with the instructions printed thereon and return the form of proxy to the head office and principal place of business of the Company at 20/F, EVOC Technology Building, No. 31 Gaoxinzongsi Road, Nanshan District, Shenzhen, People's Republic of China (for holders of Domestic Shares), or the office of the Company's H Share registrar and transfer office, Tricor Abacus Limited, at 26/F, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong (for holders of H Shares) as soon as possible and in any event not less than 24 hours before the time appointed for the holding of the AGM. Completion and return of the form of proxy will not preclude you from attending and voting at the meeting (or any adjournment thereof) in person should you so wish.

Shareholders who intend to attend the AGM by person or by proxy, are requested to complete and return the enclosed reply slip to the liaison office of the Company in Hong Kong at Unit No. 1619, 16th Floor Star House, 3 Salisbury Road, Tsimshatsui, Kowloon, Hong Kong not later than 20 days before the date of the AGM in accordance with the Articles of Association.

* *for identification purpose only*

12 April 2013

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DEFINITIONS

In this circular, the following expressions have the following meanings unless the context requires otherwise:

“AGM”	the annual general meeting of the Company to be held at 20/F, EVOC Technology Building, No. 31 Gaoxinzhongsi Road, Nanshan District, Shenzhen, the People’s Republic of China on Wednesday, 29 May 2013 at 10:30 a.m.
“AGM Notice”	the notice dated 12 April 2013 convening the AGM as set out on pages 12 to 13 of this circular
“Articles of Association”	the articles of association of the Company as may be amended from time to time
“Board”	the board of directors
“Company”	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 PRC with limited liability, the H Shares of which are listed on Stock Exchange
“Directors”	directors of the Company
“Domestic Shares”	Domestic share(s) of RMB0.10 each in the share capital of the Company which are subscribed for in RMB
“H Shares”	the overseas listed foreign invested share(s) of RMB0.10 each in the share capital of the Company which are listed on the Main Board and subscribed for and traded in HK\$
“Hong Kong”	the Hong Kong Special Administrative Region of PRC
“Latest Practicable Date”	9 April 2013, being the latest practicable date prior to the printing of this circular for ascertaining certain information referred to in this circular
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“PRC”	People’s Republic of China
“Record Date”	means 12 June 2013, being the record date for the purpose of determining the entitlement of Shareholders to the proposed final dividend for the year ended 31 December 2012
“RMB”	Renminbi, the lawful currency of the PRC

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DEFINITIONS

“SFO”	the Securities and Futures Ordinance, (Chapter 571 of the Laws of Hong Kong), as amended, modified and supplemented from time to time
“Shareholder(s)”	holder(s) of Share(s)
“Shares”	H Shares, Domestic Shares and all shares of other class(es) resulting from any sub-division, consolidation or reclassification thereof from time to time in the share capital of the Company
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“Supervisors”	members of the supervisory committee of the Company, including supervisor as representative of Shareholders, independent supervisors and supervisor as representative of Company’s staff



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)

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Executive Directors:

Mr. Chen Zhi Lie (*Chairman*)
Mr. Tso Cheng Shun
Mr. Zhu Jun

Independent Non-Executive Directors:

Mr. Ling Chun Kwok
Ms. Dai Lin Ying
Mr. Wang Zhao Hui
Mr. An Jian

Registered Office and

Principal Place of Business:
20/F, EVOG Technology Building
No. 31 Gaoxinhongsi Avenue
Nanshan District
Shenzhen
People's Republic of China

Liaison office in Hong Kong:

Unit No. 1619
16th Floor, Star House
3 Salisbury Road
Tsimshatsui
Kowloon, Hong Kong

12 April 2013

To the Shareholders

Dear Sir or Madam,

**(1) PROPOSED RE-ELECTION OF RETIRING SUPERVISORS;
(2) PROPOSED DECLARATION OF FINAL DIVIDEND; AND
(3) NOTICE OF ANNUAL GENERAL MEETING**

INTRODUCTION

The Board had on 28 March 2013 announced its recommendation of a final dividend for the year ended 31 December 2012 of RMB0.01 per Share to the Shareholders whose names appear on the register of members of the Company on the Record Date, subject to the approval of the Shareholders at the AGM.

* *for identification purpose only*

LETTER FROM THE BOARD

The purpose of this circular is to give you notice of the AGM and to provide you with all the information reasonably necessary to enable you to make an informed decision on whether to vote for or against the proposed resolutions at the AGM for, among other things, (i) the proposed re-election of retiring Supervisors; (ii) the proposed remuneration of the newly re-elected Supervisors; (iii) authorizing the Board to do such acts or things and to take such steps as they consider necessary, desirable or expedient to give effect to the above matters, including but not limited to fixing the remuneration of and entering into service contract with each of the newly re-elected Supervisors upon such terms and conditions as the Board shall think fit; and (iv) the proposed declaration of final dividend for the year ended 31 December 2012 and to seek your approval of the resolutions in relating to these matters at the AGM.

PROPOSED RE-ELECTION OF RETIRING SUPERVISORS

The supervisory committee of the Company currently consists of five Supervisors, namely Ms. Pu Jing (Supervisor as representative of the Company's staff and the chairman of the supervisory committee), Mr. Zhan Guo Nian (Supervisor as representative of the Company's staff), Mr. Wen Bing (independent Supervisor), Mr. Dong Lixin (independent Supervisor) and Mr. Zhang Zheng An (Supervisor as representative of the Shareholders).

Pursuant to the Articles of Association and the respective Shareholders' resolutions approving their appointment, Ms. Pu Jing, Mr. Wen Bing and Mr. Dong Lixin's appointment as Supervisors will expire on 29 May 2013. All of Ms. Pu Jing, Mr. Wen Bing and Mr. Dong Lixin will retire and offer themselves for re-election.

Pursuant to Article 13.03 of the Articles of Association, the Supervisor as representative of the Company's staff shall be elected democratically by the Company's staff at a separate meeting to be held on or before the date of AGM for a term of 3 years, which is proposed to commence from the date on which he is elected.

Ordinary resolutions will be proposed at the AGM: (i) to re-elect Ms. Pu Jing as the Supervisor as representative of the Company's staff; (ii) to re-elect Mr. Wen Bing as an independent Supervisor; and (iii) to re-elect Mr. Dong Lixin as an independent Supervisor.

Particulars of the above Supervisors being proposed for re-election are set out in the appendix I to this circular.

LETTER FROM THE BOARD

PROPOSAL FOR REMUNERATION OF THE NEWLY RE-ELECTED SUPERVISORS

Resolutions will be proposed at the AGM to consider and approve the proposal for remuneration of the newly re-elected Supervisors and to authorize the Board to determine the remuneration of each of the Supervisors and to enter into service contract with each of the newly re-elected Supervisor as representative of the Company's staff and independent Supervisors.

Particulars of proposal for remuneration of the Supervisors are set out in appendix II to this circular.

PROPOSED DECLARATION OF FINAL DIVIDEND

According to the 2012 annual results announcement of the Company dated 28 March 2013, the Board proposed the payment of final dividend for the year ended 31 December 2012 of RMB0.01 (including tax) per Share to the Shareholders whose name(s) appear(s) on the register of members of the Company at the close of business on the Record Date. For distribution of such dividend, dividend for Domestic Shares will be paid in RMB while dividend for H Shares will be paid in Hong Kong dollars. The amount of final dividend in Hong Kong dollars payable to holders of H Shares will be calculated based on the average middle price of the exchange rate for converting RMB to HKD as quoted by the People's Bank of China (中國人民銀行)。

Subject to the approval of the Shareholders at the AGM, the payment of final dividend for the year ended 31 December 2012 aforesaid will be distributed and the final dividend cheques will be dispatched to the Shareholders whose name(s) appear(s) on the register of members of the Company at the close of business on the Record Date. As far as the Company is aware, as at the Latest Practicable Date, there was no arrangement under which any Shareholder has waived or agreed to waive any dividend proposed to be distributed for the year ended 31 December 2012.

Pursuant to the "PRC Corporate Income Tax Law" (《中華人民共和國企業所得稅法》), the "PRC Implementation Regulations of the Corporate Income Tax Law" (《中華人民共和國企業所得稅法實施條例》), the "Notice of the State Administration of Taxation in relation to the Administrative Measures on Preferential Treatment Entitled by Non-residents under Tax Treaties (Tentative)" ([Guo Shui Fa 2009] No. 124) (《國家稅務總局關於印發〈非居民享受稅收協定待遇管理辦法(試行)〉的通知》([國稅發2009] 124號)) and other relevant laws and regulations in respect of holders of H Shares which are non-resident enterprises, the Company shall withhold and pay the enterprise income tax in respect of the dividends to which they are entitled in accordance with the tax rate of 10%.

LETTER FROM THE BOARD

Pursuant to the “PRC Individual Income Tax Law” (《中華人民共和國個人所得稅法》), the “PRC Implementation Regulations of the Individual Income Tax Law” (《中華人民共和國個人所得稅法實施條例》), the “Notice of the Ministry of Finance, State Administration of Taxation in relation to certain policy issues in respect of individual income tax” ([Cai Shui Zi 1994] No. 020) (《財政部、國家稅務總局關於個人稅若干政策問題的通知》([財稅字1994] 020號)) and other relevant laws and regulations, no PRC individual income tax for individual holders of H Shares will be withheld in respect of the dividends obtained by the individual holders of H Shares from the Company (an enterprise with foreign investment within the PRC). As such, any H Shares which are not registered in the name(s) of individual(s) (which, for this purpose, includes H Shares registered in the name of HKSCC Nominees Limited, other nominees, trustees, or other organizations or groups) shall be deemed to be H Shares held by non-resident enterprise shareholder(s), and the PRC enterprise income tax shall be withheld from any dividends payable thereon.

BOOK CLOSURE PERIOD

Subject to the approval of the Shareholders at the AGM and for the purpose of ascertaining the Shareholders’ entitlement to the proposed final dividend for the year ended 31 December 2012, the register of members of the Company will be closed from Friday, 7 June 2013 to Wednesday, 12 June 2013, both dates inclusive, during which period no transfers of Shares will be effected. In order to be qualified for the payment of proposed final dividend for the year ended 31 December 2012, all transfer instruments accompanied by the relevant share certificates must be lodged by holders of H Shares with the Company’s H Share registrar and transfer office in Hong Kong, Tricor Abacus Limited, at 26/F, Tesbury Centre, 28 Queen’s Road East, Wanchai Hong Kong no later than 4:30 p.m. on Thursday, 6 June 2013. All transfer of Domestic Shares together with the relevant share certificates must be delivered at the Company’s registered office and principal place of business at 20/F, EVOC Technology Building, No. 31 Gaoxinzongsi Road, Nanshan District, Shenzhen, the PRC no later than 4:30 p.m. on Thursday, 6 June 2013.

The final dividend is expected to be despatched on or before 18 July 2013.

VOTING BY POLL

Pursuant to Rule 13.39 of the Listing Rules, all votes of the Shareholders at the general meeting must be taken by poll. The Chairman of the meeting will therefore demand a poll for every resolution put to vote at the AGM in accordance with the Articles of Associations and the Listing Rules. An announcement on the poll results will be made by the Company in accordance with the Listing Rules.

ACTION TO BE TAKEN

A form of proxy for use at the AGM is enclosed with this circular. Whether or not you intend to attend the AGM, you are advised to read the notice and complete the enclosed form of proxy in accordance with the instructions printed thereon and return them to the Company’s registered office and principal place of business at 20/F, EVOC Technology Building, No. 31 Gaoxinzongsi Avenue, Nanshan District, Shenzhen, PRC (for holders of Domestic Shares), or the Company’s H Share registrar and transfer office in Hong Kong,

LETTER FROM THE BOARD

Tricor Abacus Limited at 26/F Tesbury Centre, 28 Queen's Road East, Wanchai Hong Kong (for holders of H Shares) as soon as possible and in any event not less than 24 hours before the time for holding of the AGM or any adjournment thereof (as the case may be). Completion and return of the form of proxy will not preclude you from attending and voting at the AGM (or any adjournment thereof) in person should you wish.

A reply slip for the purpose of informing the Company whether you will be attending (in person or in proxy) the AGM is also dispatched to you with this circular. Shareholders who intend to attend the AGM are requested to complete and send the reply slip to the liaison office of the Company in Hong Kong not later than 20 days before the date of the AGM in accordance with the Articles of Association.

In the event that the written replies received from the Shareholders indicating that they intend to attend the AGM representing less than half of the total number of Shares with voting rights of the AGM, the Company shall within 5 days thereafter inform its Shareholders by way of an announcement the proposed matters for consideration at the AGM and the date and venue of the AGM. The AGM may be convened after such announcement has been published.

RECOMMENDATION

The Directors believe that the proposed re-elections of Supervisors, approval of proposal for remuneration of the newly re-elected Supervisors and proposed declaration of final dividend for the year ended 31 December 2012 set out in the AGM Notice is in the best interests of the Company and the Shareholders as a whole. Accordingly, the Directors recommend that you should vote in favour of the relevant resolutions set out in the AGM Notice.

RESPONSIBILITY STATEMENT

This circular includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Company. The Directors collectively and individually accept full responsibility for the accuracy of the information contained in this circular and confirm, having made all reasonable enquiries, that to the best of their knowledge and belief:

- (a) the information contained in this circular is accurate and complete in all material respects and not misleading;
- (b) there are no other matters the omission of which would make any statement in this circular misleading; and
- (c) all opinions expressed in this circular have been arrived at after due and careful consideration and are found on bases and assumptions that are fair and reasonable.

LETTER FROM THE BOARD

ADDITIONAL INFORMATION

Your attention is drawn to the additional information set out in the appendices to this circular.

Yours faithfully,
for and on behalf of
EVOC Intelligent Technology Company Limited
Chen Zhi Lie
Chairman

The following are the particulars of the Supervisors proposed to be re-elected at the AGM:

MS. PU JING

Pu Jing (濮靜), aged 47, is a staff representative Supervisor and the Chairman of the Supervisory Committee of the Company. Ms. Pu graduated from Wuhan Iron and Steel University (武漢鋼鐵學院) in the PRC with a bachelor degree in engineering in electric automation in 1988. She has over 22 years of experience in industrial computer testing.

As at the last practicable date prior to the printing of this circular, Ms. Pu is and was not connected with any Directors, senior management or substantial or controlling Shareholders of the Company. As at the Latest Practicable Date, Ms. Pu did not have any interest in the Shares within the meaning of Part XV of the SFO.

The term of office of Ms. Pu is 3 years which is proposed to commence from the date of the AGM until the date of the annual general meeting of the Company for the year of 2016. Her annual salary will be RMB12,000. For the year ended 31 December 2012, she received an annual salary of RMB12,000.

Save as disclosed above, Ms. Pu confirmed that there are no other matters relating to her re-election that need to be brought to the attention of the Shareholders and there is no other information which is required to be disclosed pursuant to any of the requirements of rule 13.51(2) of the Listing Rules.

MR. WEN BING

Wen Bing (聞冰), aged 52, is an independent Supervisor of the Company. Mr. Wen obtained a bachelor degree in computer studies from Liaoning Architectural and Civil Engineering Institute (遼寧建築工程學院) in the PRC in 1984. He has over 26 years of experience in computer engineering and had held various senior positions in state-owned enterprises and transnational corporation. He is currently an executive director and the general manager of ETechsoft Co., Ltd. (深圳市欣軼天科技有限公司) as well as the general manager and chief technical officer of Televoice China (Shenzhen) Limited (聲訊亞洲中國公司).

As at the last practicable date prior to the printing of this circular, Mr. Wen is and was not connected with any Directors, senior management or substantial or controlling Shareholders of the Company. As at the Latest Practicable Date, Mr. Wen did not have any interest in the Shares within the meaning of Part XV of the SFO.

The term of office of Mr. Wen is 3 years which is proposed to commence from the date of the AGM until the date of the annual general meeting of the Company for the year of 2016. His annual salary will be RMB12,000. For the year ended 31 December 2012, he received an annual salary of RMB12,000.

Save as disclosed above, Mr. Wen confirmed that there are no other matters relating to his re-election that need to be brought to the attention of the Shareholders and there is no other information which is required to be disclosed pursuant to any of the requirements of rule 13.51(2) of the Listing Rules.

MR. DONG LIXIN

Dong Lixin (董立新), aged 53, an independent Supervisor of the Company. Mr. Dong graduated from Tsinghua University (清華大學) in the PRC with a bachelor degree in automation in 1984 and he currently holds a managerial position in the engineering department in Shenzhen World Miniature Co. Ltd. in the PRC.

As at the last practicable date prior to the printing of this circular, Mr. Dong is and was not connected with any Directors, senior management or substantial or controlling Shareholders of the Company. As at the Latest Practicable Date, Mr. Dong did not have any interest in the Shares within the meaning of Part XV of the SFO.

The term of office of Mr. Dong is 3 years which is proposed to commence from the date of the AGM until the date of the annual general meeting of the Company for the year of 2016. His annual salary will be RMB12,000. For the year ended 31 December 2012, he received an annual salary of RMB12,000.

Save as disclosed above, Mr. Dong confirmed that there are no other matters relating to his re-election that need to be brought to the attention of the Shareholders and there is no other information which is required to be disclosed pursuant to any of the requirements of rule 13.51(2) of the Listing Rules.

It is expected that each of the newly re-elected Supervisor will enter into a service contract for a term of 3 years upon their appointments. For the sake of the Company's further development plan and results growth of revenues, the Company suggests the remuneration proposal as follows:

The total annual remuneration for the newly re-elected Supervisors throughout their entire term of service is expected not to exceed RMB120,000 per annum the total annual remuneration before tax for Supervisor as representative of the Company's staff and independent Supervisors is RMB120,000, which is determined with reference to the duties and responsibilities of the Supervisors with the Company and the Company's remuneration policy, and is subject to Shareholders' approval at the AGM.



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)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that an annual general meeting (the “AGM”) of EVOG Intelligent Technology Company Limited (the “Company”) will be held at 20/F, EVOG Technology Building, No. 31 Gaoxinzhongsi Road, Nanshan District, Shenzhen, the People’s Republic of China on Wednesday, 29 May 2013 at 10:30 a.m. for the following purposes:

I. ORDINARY RESOLUTIONS

1. To consider and approve the report of the directors of the Company for the year ended 31 December 2012;
2. To consider and approve the report of the supervisory committee for the year ended 31 December 2012;
3. To consider and approve the audited financial statements and the report of the auditors of the Company for the year ended 31 December 2012;
4. To consider and approve the making of appropriation to statutory surplus reserve fund and statutory public welfare fund for the year ended 31 December 2012;
5. To re-appoint BDO Limited as auditors of the Company and to authorize the board of Directors (the “Board”) to fix their remuneration;
6. To re-elect retiring supervisors of the Company (the “Supervisors”) for a period of 3 years which is proposed to commence from the date of the AGM until the date of the annual general meeting of the Company for the year of 2016;
7. To consider and approve the proposal for remuneration of the newly re-elected Supervisors and authorize the Board to fix the remuneration of each of the newly re-elected Supervisors;

* *for identification purpose only*

NOTICE OF ANNUAL GENERAL MEETING

8. To authorize the Board to enter into, for and on behalf of the Company, a service contract with each of the newly re-elected Supervisor as representative of the Company's staff and independent Supervisors upon such terms and conditions as the Board shall think fit and to do such acts and things to give effect to such matters; and
9. To consider and approve the proposed declaration and distribution of final dividend for the year ended 31 December 2012.

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

Shenzhen, the PRC, 12 April 2013

Notes:

1. Any member entitled to attend and vote at the meeting is entitled to appoint one or more than one proxy to attend and vote on his behalf. A proxy need not be a member of the Company.
2. The resolution(s) to be considered at the meeting will be decided by poll. On voting by poll, each member shall have one vote for each share held in the Company.
3. To be valid, the form of proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of such authority, must be deposited at the Company's registered office and principal place of business of the Company, at 20/F, EVOC Technology Building, No. 31 Gaoxinzongsi Road, Nanshan District, Shenzhen, People's Republic of China (in case of the proxy forms of holders of Domestic Shares) or at the Company's H share registrar and transfer office in Hong Kong, Tricor Abacus Limited, at 26/F Tesbury Centre, 28 Queen's Road East, Wanchai Hong Kong (in case of proxy form of holder of H shares), not less than 24 hours before the time for holding the meeting or appointed time of voting or any adjournment thereof.
4. Shareholders or their proxies shall present proofs of identity when attending the meeting.
5. For the purpose of ascertaining Shareholders' entitlement to attend and vote at the AGM, the register of members of the Company will be closed from Monday, 29 April 2013 to Wednesday, 29 May 2013, both days inclusive, during which period no transfer of shares will be effected. Shareholders whose names appear on the register of members of the Company on Monday, 29 April 2013 will be entitled to attend and vote at the meeting. In order to be eligible to attend and vote at the AGM, all transfers relating to H Shares accompanied by relevant share certificates must be lodged with Company's H share registrar and transfer office in Hong Kong not later than 4:30 p.m. on Friday, 26 April 2013.

NOTICE OF ANNUAL GENERAL MEETING

6. Shareholders entitled to attend the meeting are requested to deliver the reply slip for attendance to the liaison office of the Company in Hong Kong at Unit No. 1619, 16th Floor, Star House, 3 Salisbury Road, Tsimshatsui, Kowloon, Hong Kong by hand, by post or by fax (the Company's fax no.: (852) 2375 7238) on or before 8 May 2013.

As at the date of this notice, 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.