



研祥智能科技股份有限公司
EVOIC Intelligent Technology Company Limited*

(a joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2308)

ANNUAL GENERAL MEETING REPLY SLIP

To: EVOIC Intelligent Technology Company Limited (the "Company")

I/We ^(note 1) _____

of ^(note 1) _____

being the registered holder(s) of ^(note 2) _____ Domestic Shares/H Shares each with a nominal value of RMB0.10 in the share capital of the Company, HEREBY INFORM the Company that I/we intend to attend in person or by a proxy the Annual General Meeting (the "Meeting") of the Company to be held at 20/F, EVOIC 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. (or at any adjournment thereof).

Dated this _____ day of _____ 2013

Shareholder's signature(s) _____

Notes:

1. Please insert full name(s) (in Chinese and in English) and address(es) (as shown in the register of members) in BLOCK CAPITALS.
2. Please insert the number and class of shares in the Company registered in your name(s) and delete as appropriate.
3. The completed and signed reply slip should be delivered to the Company at its liaison office in Hong Kong at Unit No.1619, 16th Floor, Star House, 3 Salisbury Road, Tsimshatsui, Kowloon, Hong Kong on or before 8 May 2013. This reply slip may be delivered to the Company by hand, by post or by fax (Company's fax no.(852) 2375 7238).

* *For identification purpose only*