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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)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 10 JUNE 2022**

The Board is pleased to announce that all the proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the annual general meeting (the “AGM”) held on 10 June 2022.

Reference is made to the circular (the “Circular”) of EVOC Intelligent Technology Company Limited (the “Company”) and the notice of the annual general meeting (the “AGM Notice”) both dated 29 April 2022. Unless the context otherwise required, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

**1. CONVENING AND ATTENDANCE OF THE AGM**

**(i) Convening of the AGM**

The AGM was held on Friday, 10 June 2022 at 10:30 a.m. at 20/F, EVOC Technology Building, No. 31 Gaoxinzongsi Road, Nanshan District, Shenzhen, the PRC.

**(ii) Attendance of the AGM**

A poll was demanded by the chairman of the AGM for voting on the proposed resolutions as set out in the AGM Notice, and the resolutions were duly passed by the Shareholders by way of poll. As at the date of the AGM, the total number of Shares issued by the Company was 1,233,144,000, which comprised 308,352,000 overseas listed H Shares and 924,792,000 Domestic Shares. The

total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM was 1,233,144,000, representing 100% of the total issued share capital of the Company. None of the Shareholders entitled to attend was required to abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting at the AGM. No Shareholder has stated his/her/its intention in the Circular to vote against or abstain from voting on any of the resolutions proposed at the AGM.

There was no restriction on the Shareholders casting votes on any of the proposed resolutions at the AGM.

## 2. POLL RESULTS OF THE AGM

The poll results in respect of the resolutions proposed at the AGM are set out as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)		Total
		For	Against	
1.	To consider and approve the report of the Directors of the Company for the year ended 31 December 2021.	927,760,000 (99.97%)	256,000 (0.03%)	928,016,000 (100.00%)
2.	To consider and approve the report of the supervisory committee of the Company for the year ended 31 December 2021.	927,760,000 (99.97%)	256,000 (0.03%)	928,016,000 (100.00%)
3.	To consider and approve the audited financial statements and the report of the auditors of the Company for the year ended 31 December 2021.	927,760,000 (99.97%)	256,000 (0.03%)	928,016,000 (100.00%)
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 2021.	927,760,000 (99.97%)	256,000 (0.03%)	928,016,000 (100.00%)
5.	To re-appoint BDO Limited as auditors of the Company and to authorise the board of Directors (the “Board”) to fix their remuneration.	927,760,000 (99.97%)	256,000 (0.03%)	928,016,000 (100.00%)
6.	To consider and approve the re-election of Mr. Geng Wen Qiang as an executive Director.	927,760,000 (99.97%)	256,000 (0.03%)	928,016,000 (100.00%)

ORDINARY RESOLUTIONS		Number of Votes (%)		Total
		For	Against	
7.	To authorise the Board to enter into, for and on behalf of the Company, a service contract with the Director to be re-elected upon such terms and conditions as the Board shall think fit, to determine the remuneration of the Director to be re-elected, and to do such acts and things to give effect to such matters.	927,760,000 (99.97%)	256,000 (0.03%)	928,016,000 (100.00%)
As more than 50% of the votes (including proxies) were cast in favour of the above resolutions numbered 1–7, all such resolutions were duly passed as ordinary resolutions at the AGM.				
SPECIAL RESOLUTIONS		Number of Votes (%)		Total
		For	Against	
8.	To give a general mandate to the Board (a) to allot, issue and deal with additional domestic shares and/or H shares of the Company not exceeding 20% of each of the aggregate nominal amounts of the domestic shares and H shares of the Company respectively in issue as at the date of passing this resolution; and (b) to increase the registered capital and amend the articles of association of the company to reflect such increase in the registered capital of the Company.	926,604,000 (99.80%)	1,864,000 (0.20%)	928,468,000 (100.00%)
9.	To give a general mandate to the Board to issue debt financing instruments.	927,760,000 (99.97%)	256,000 (0.03%)	928,016,000 (100.00%)
As more than two-thirds of the votes (including proxies) were cast in favour of the above resolutions numbered 8–9, all such resolutions were duly passed as special resolutions at the AGM.				

The Company's H Share registrar and transfer office in Hong Kong, Tricor Abacus Limited, acted as the scrutineer at the AGM for the purpose of vote-taking.

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

Shenzhen, the PRC, 10 June 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