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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)

**ANNOUNCEMENT OF
POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 30 MAY 2019**

The Board is pleased to announce that all the resolutions as set out in the AGM Notice were duly passed by way of poll at the AGM held on 30 May 2019.

The Board is also pleased to announce that: (i) the re-election of Mr. Geng Wen Qiang as an executive Director and a member of the remuneration and review committee; (ii) the re-election of Mr. Yu Tat Chi, Michael as an independent non-executive Director and the chairman of the audit committee; (iii) the proposal for the remuneration of the newly elected Directors and Supervisor; and (iv) the amendment to the Articles of Association have been approved by the Shareholders at the AGM.

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 12 April 2019. Unless the context otherwise required, 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 Thursday, 30 May 2019 at 10:30 a.m. at 20/F, EVOC Technology Building, No. 31 Gaoxinhongsi 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 is 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 is required under the Listing Rules to abstain from voting at the AGM.

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

2. VOTING 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 2018.	938,748,000 (100.00%)	0 (0.00%)	938,748,000 (100.00%)
2.	To consider and approve the report of the supervisory committee for the year ended 31 December 2018.	938,748,000 (100.00%)	0 (0.00%)	938,748,000 (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 2018.	938,748,000 (100.00%)	0 (0.00%)	938,748,000 (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 2018.	938,748,000 (100.00%)	0 (0.00%)	938,748,000 (100.00%)
5.	To re-appoint BDO Limited as auditors of the Company and to authorize the board of Directors to fix their remuneration.	938,748,000 (100.00%)	0 (0.00%)	938,748,000 (100.00%)

ORDINARY RESOLUTIONS		Number of Votes (%)		Total
		For	Against	
6(a).	To consider and approve the re-election of Mr. Geng Wen Qiang as an executive director of the Company 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 2022, and the Board to determine his remuneration with reference to the recommendation of the remuneration committee of the Company.	938,592,000 (99.98%)	156,000 (0.02%)	938,748,000 (100.00%)
6(b).	To consider and approve the re-election of Mr. Yu Tat Chi, Michael as an independent non-executive director and the chairman of the audit committee of the Company 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 2022, and the Board to determine his remuneration with reference to the recommendation of the remuneration committee of the Company.	938,748,000 (100.00%)	0 (0.00%)	938,748,000 (100.00%)
7.	To authorize the Board to enter into, for and on behalf of the Company, a service contract with the newly elected Directors and Supervisor upon such terms and conditions as the Board shall think fit and to do such acts and things to give effect to such matters.	938,748,000 (100.00%)	0 (0.00%)	938,748,000 (100.00%)
As more than 50% of the votes (including proxies) were cast in favour of the above resolutions, the resolutions were duly passed as ordinary resolutions.				
SPECIAL RESOLUTIONS		Number of Votes (%)		Total
		For	Against	
8.	To authorise the Board of the Company to exercise the powers to allot, issue and deal with additional shares of the Company and to make or grant offers, agreements and option which might require the exercise of such powers in connection with not exceeding 20% of each of the existing domestic Shares and H Share (as the case may be) in issue at the date of passing this resolution, and to authorise the Board of the Company 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 under the general mandate.	938,592,000 (99.98%)	156,000 (0.02%)	938,748,000 (100.00%)

SPECIAL RESOLUTIONS		Number of Votes (%)		Total
		For	Against	
9.	To consider and approve the resolution in relation to the grant of a general mandate to the Board of the Company to issue debt financing instruments.	938,592,000 (99.98%)	156,000 (0.02%)	938,748,000 (100.00%)
10.	To consider and approve the amendment to Articles 2.02 of the Articles of Association of the Company.	938,748,000 (100.00%)	0 (0.00%)	938,748,000 (100.00%)
As more than two-thirds of the votes (including proxies) were cast in favour of the above resolutions, the resolutions were duly passed as special resolutions.				

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.

For and on behalf of the Board
EVOC Intelligent Technology Company Limited*
Chen Zhi Lie
Chairman

Shenzhen, the PRC, 30 May 2019

As at the date of this announcement, the Board comprises three executive directors, namely Mr. Chen Zhi Lie, Mr. Tso Cheng Shun and Mr. Geng Wen Qiang; and four independent non-executive directors, namely Mr. Yu Tat Chi, Michael, Mr. Wen Bing, Mr. Dong Li Xin and Mr. Zhang Da Ming.

* For identification purpose only