



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: 8285)

**EXTRAORDINARY GENERAL MEETING
REPLY SLIP**

To: EVOC 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 Extraordinary General Meeting of the Company to be held at 17/F, EVOC Technology Building, No. 31 Gaoxinzhongsi Road, Nanshan District, Shenzhen, the People's Republic of China on 20 February 2009, at 10:30 a.m..

Dated this _____ date of _____, 2009

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. 1014, 10th Floor, Star House, 3 Salisbury Road, Tsimshatsui, Kowloon, Hong Kong on or before 30 January 2009. 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