



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)

**CLASS MEETING OF HOLDERS OF THE DOMESTIC SHARES
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, 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 Domestic Shares Class Meeting of the Company to be held at 17/F, EVOC Technology Building, No. 31 Gaoxinzongsi Road, Nanshan District, Shenzhen, the People's Republic of China on 20 February 2009, at 11:10 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 principal place of business at 20/F EVOC Technology Building, No. 31 Gaoxinzongsi Avenue, Nanshan District, Shenzhen, the PRC 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. 86-755-86255995).

* For identification purpose only