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YUXING INFOTECH INVESTMENT HOLDINGS LIMITED

裕興科技投資控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 8005)

POLL RESULTS OF SPECIAL GENERAL MEETING HELD ON 15TH NOVEMBER 2013

The Board is pleased to announce that all the ordinary resolutions proposed at the SGM held on 15th November 2013 were duly passed by the Shareholders by way of poll.

References are made to the announcements of Yuxing InfoTech Investment Holdings Limited (the “Company”) dated 11th October 2013 and 28th October 2013 and the circular dated 31st October 2013 (the “Circular”) and notice of the special general meeting (the “SGM”) of the Company dated 31st October 2013 in relation to, inter alia, the Agreement in respect of the Proposed Disposal and the Proposed Repurchase(s), and the New Disposal Mandate. Unless the context otherwise requires, terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the SGM was duly held at Unit 2107-8, Floor 21, Exchange Tower, 33 Wang Chiu Road, Kowloon Bay, Kowloon, Hong Kong at 11:00 a.m. on 15th November 2013 and the ordinary resolutions (the “Resolutions”) proposed at the SGM as set out in the notice of SGM were duly passed by the Shareholders by way of poll at the SGM. The poll results in respect of the Resolutions are as follows:–

		Number of Votes (approximate % of votes cast)	
		For	Against
1	To approve, confirm and ratify the agreement (“Agreement”) on the reorganisation of the equity and assets of 北京金裕興電子技術有限公司(Beijing Golden Yuxing Electronics and Technology Company Limited) (“Golden Yuxing”) dated 11th October 2013 among, 華浩信聯（北京）投資有限公司(Hua Hao Xin Lian (Beijing) Investment Co., Ltd.*) (“HHXL Investment”), Golden Yuxing, 工布江達江南實業發展有限公司(Gongbujiangda Jiangnan Industrial Development Co. Ltd.*) (“JI”), Yuxing Group (International) Limited (“Yuxing International”) and 盛邦強點電子（中山）有限公司(Sheng Bang Qiang Dian Electronics (Zhongshan) Company Limited) (“ZSSB”), in relation to (i) the proposed disposal of the 100% equity interests in Golden Yuxing by Yuxing International and ZSSB to HHXL Investment; and (ii) the proposed repurchase(s) (“Proposed Repurchase(s)”) by Yuxing International or its designated entities of no more than 41 million but no less than 27 million “A” shares of 中國平安保險（集團）股份有限公司(Ping An Insurance (Group) Company of China, Ltd.), which are listed on the Shanghai Stock Exchange (Stock code: 601318) (“Ping An A Shares”) from JI, and all transactions contemplated under the Agreement.	1,033,740,836 (100%)	0 (0%)
2	Subject to the passing of resolution numbered 1, to approve, confirm and grant a specific mandate to the Directors to effect the disposal of the interests of the Company and/or its subsidiaries (“Group”) in an aggregate of up to 14 million Ping An A Shares, being the difference between the maximum number of 41 million Ping An A Shares and the minimum number of 27 million Ping An A Shares to be acquired by the Group under the Proposed Repurchase(s) to potential buyers for facilitating subsequent Proposed Repurchase(s).	1,033,740,836 (100%)	0 (0%)

As at the date of the SGM, the total number of Shares in issue was 1,792,116,800 which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the Resolutions as set out in Rule 17.47A of the Rules Governing the Listing of Securities on the GEM of the Stock Exchange of Hong Kong Limited (the “GEM Listing Rules”). No Shareholder was required under the GEM Listing Rules to abstain from voting for approving the Resolutions proposed at the SGM. No Shareholder was required to attend and vote only against any of the Resolutions at the SGM. None of the Shareholders have stated their intention in the Circular to vote against any of the Resolutions at the SGM.

Computershare Hong Kong Investor Services Limited, the Company's Hong Kong branch share registrar, acted as the scrutineer for the purpose of vote taking at the SGM.

As more than 50% of the votes were cast in favour of each Resolution, all the Resolutions were duly passed at the SGM.

* *For identification only*

By order of the Board
Yuxing InfoTech Investment Holdings Limited
CHEN Fu Rong
Deputy Chairman

Hong Kong, 15th November 2013

As at the date hereof, the executive directors of the Company are Mr. Zhu Wei Sha, Mr. Chen Fu Rong, Mr. Shi Guang Rong, Mr. Wang An Zhong and Mr. Zhu Jiang; the independent non-executive directors of the Company are Mr. Wu Jia Jun, Mr. Zhong Peng Rong and Ms. Shen Yan.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the "Latest Company Announcements" page of the GEM website at www.hkgem.com for at least 7 days from the date of its publication and on the website of the Company at www.yuxing.com.cn.