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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)**

### **VOLUNTARY UPDATE ON PROPOSED DISPOSAL OF SHARES BY CONTROLLING SHAREHOLDER**

Reference is made to the announcement of Yuxing InfoTech Investment Holdings Limited (the “Company”) dated 11th April 2016 in relation to a proposed disposal of shares of the Company by Super Dragon (“Announcement”). Capitalised terms used in the Announcement have the same meanings when used herein. This is a voluntary update by the Company on the proposed disposal of shares of the Company by Super Dragon.

The Company has been informed by Super Dragon on 12th April 2016 that Super Dragon has received the payment from the Purchaser of the first instalment of the total consideration of HK\$200 million and HK\$100 million which is part of the second instalment of the total consideration and therefore the Sale and Purchase Agreement has become effective. Further announcement will be made as and when the Company receives any material update on this matter.

**Shareholders and potential investors of the Company are urged to exercise caution when dealing in the shares and/or other securities of the Company.**

By order of the Board  
**Yuxing InfoTech Investment Holdings Limited**  
**Shi Guang Rong**  
*Executive Director*

Hong Kong, 12th April 2016

\* *For identification purposes only*

*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 (“the Directors”) collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of securities on the Growth Enterprise Market of the Stock Exchange of Hong Kong Limited (“GEM”) for the purpose of giving information with regard to the Company. The Directors, 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](http://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](http://www.yuxing.com.cn).*