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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)**

### **INSIDE INFORMATION RELATING TO FINANCIAL MANAGEMENT**

This announcement is made by Yuxing InfoTech Investment Holdings Limited (the “Company” and together with its subsidiaries, collectively the “Group”) pursuant to Rule 17.10(2)(a) of the Rules Governing the Listing of Securities on the Growth Enterprise Market (the “GEM”) (the “GEM Listing Rules”) of The Stock Exchange of Hong Kong Limited (the “Exchange”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Group constantly reviews and manages its investment portfolios. As part of such review and management, the Group has disposed of 2.6 million A shares in Ping An Insurance (Group) Company of China, Ltd. (“Ping An”), which were classified as available-for-sale financial assets since acquisition in March 2014, in the market and acquired 3.0 million H shares in Ping An in the market today (“Financial Management Actions”). Such Financial Management Actions are expected to minimise the currency risk arising from the fluctuation of Renminbi (“RMB”).

As a result of the disposal of these A shares of Ping An, the Group is expecting to recognise an accounting gain on the disposal of available-for-sale financial assets of approximately HK\$34.9 million as the cumulative gains previously recognized in the other comprehensive income will be reclassified from equity to profit or loss as a reclassification adjustment. Such accounting gain is expected to reduce some of the loss attributable to the owners of the Company for the six months ending 30th June 2016.

The Group will continue to review and manage its investment portfolios and will make announcements where necessary if it decides to conduct further financial management actions which may affect the Group’s financial results in a material way.

**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**  
**Zhu Wei Sha**  
*Chairman*

Hong Kong, 28th June 2016

*\* For identification purposes only*

*For the purpose of this announcement, transactions of RMB into HK\$ are made for illustration purpose only at the exchange rate of RMB0.8574 to HK\$1.00.*

*As at the date hereof, the executive directors of the Company are Mr. Zhu Wei Sha, Mr. Li Qiang, Mr. Kevin Choo, Mr. Shi Guang Rong, Mr. Zhu Jiang and Mr. Gao Fei; 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 GEM Listing Rules of the Exchange 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).*