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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 ANNOUNCEMENT PURCHASE OF SHARES IN THE COMPANY BY DIRECTORS

This announcement is made by Yuxing InfoTech Investment Holdings Limited (the “**Company**”) on a voluntary basis.

The board of directors of the Company has been informed by the Company’s directors, Mr. Li Qiang (“**Mr. Li**”), executive director and chairman of the Company and Mr. Gao Fei (“**Mr. Gao**”), an executive director and chief executive officer of the Company, that they have recently acquired ordinary shares of the Company (“**Share**”) in the open market. Mr. Li purchased a total of 1,744,000 Shares at an average price of HK\$0.646 per Share and Mr. Gao purchased a total of 1,632,000 Shares at an average price of HK\$0.673 per Share (together, the “**Purchases**”).

Based on the latest disclosure of interest form filed with the Company, Mr. Li is the sole shareholder and director of Capital Melody Limited which holds 32.09% of equity interest of Cloudrider Limited which in turn is interested in 450,357,200 Shares. Mr. Li did not personally hold any shares in the Company before the Purchases.

Immediately before the Purchases, Mr. Gao was personally interested in 540,000 Shares. Mr. Gao has total personal shareholding in the Company increased to 2,172,000 Shares after the Purchases.

Mr. Li and Mr. Gao feel confident with the Company’s business outlook. Mr. Li and Mr. Gao does not rule out the possibility of further increasing their shareholdings when they feel appropriate.

By order of the Board
Yuxing InfoTech Investment Holdings Limited
Li Qiang
Chairman

Hong Kong, 22nd December 2017

* *For identification purpose only*

As at the date hereof, the executive directors of the Company are Mr. Li Qiang, Mr. Gao Fei, Mr. Shi Guangrong and Mr. Zhu Jiang; the independent non-executive directors of the Company are Ms. Shen Yan, Mr. Zhong Pengrong and Mr. Li Menggang.

This announcement, for which the Directors 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, 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 GEM website at www.hkgem.com for at least seven days from the day of its posting and on the Company’s website Company at www.yuxing.com.cn.