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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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

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The board (the “**Board**”) of directors (the “**Directors**”) of Yuxing InfoTech Investment Holdings Limited (the “**Company**”) announces that, Ms. Dong Hairong (“**Ms. Dong**”) has been appointed as an independent non-executive Director of the Company, a member of each of the Audit Committee, the Nomination Committee and the Remuneration Committee of the Company with effect from 6th June 2018.

Ms. Dong, aged 43, is a deputy director of National Engineering Research Center of Rail Transportation Operation and Control System of Beijing Jiaotong University, a professor and PhD student tutor of State Key Laboratory of Rail Traffic Control and Safety of Beijing Jiaotong University. Ms. Dong graduated from Peking University with a doctorate degree in Science.

Ms. Dong will enter into a service contract with the Company for a term of two years with effect from 6th June 2018. Pursuant to the Bye-laws of the Company, Ms. Dong will hold office until the forthcoming general meeting of the Company after her appointment and will be eligible for re-election at that meeting and is thereafter subject to retirement and re-election at least once every three years in accordance with the GEM Rules Governing the Listing of Securities on the The Stock Exchange of Hong Kong Limited (“**GEM Listing Rules**”) and the Bye-laws of the Company.

Ms. Dong will be entitled to a director’s fee of HK\$100,000 per annum, which shall be determined with reference to her duties, responsibilities and experience, and to prevailing market conditions, and is subject to annual review by the Remuneration Committee of the Company.

Save as disclosed herein, as at the date of this announcement, Ms. Dong (i) does not have any relationship with any of the Directors, senior management, or substantial and controlling shareholder of the Company; (ii) does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance, Cap. 571 of the Laws of Hong Kong; and (iii) did not hold any directorship in other listed company in Hong Kong or overseas in the last three years. There are no other matters relating to the appointment of Ms. Dong that need to be brought to the attention of the shareholders of the Company, nor is there any other information that is required to be disclosed pursuant to any of the requirements under paragraphs (h) to (v) of Rule 17.50(2) of the GEM Listing Rules.

The Board would like this opportunity to express its gratitude to welcome Ms. Dong for joining the Company.

COMPLIANCE WITH GEM LISTING RULES

Reference is made to the Company's announcement dated 24th May 2018. Following the appointment of Ms. Dong, the Company has fulfilled the requirements under Rules 5.05(1) and 5.28 of the GEM Listing Rules, which require the minimum number of the independent non-executive Directors and Audit Committee members respectively.

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

Hong Kong, 6th June 2018

* *For identification purposes 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 Ms. Dong Hairong.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited 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 publication and on the Company's website at www.yuxing.com.cn.