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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)**

### **SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO CHANGE OF CHIEF EXECUTIVE OFFICER AND AUTHORISED REPRESENTATIVE**

Reference is made to the announcement (the “**Announcement**”) of Yuxing InfoTech Investment Holdings Limited (the “**Company**”) dated 22nd March 2021 in relation to change of chief executive officer and authorised representative of the Company disclosed pursuant to Rule 17.50(2) of the GEM Listing Rules. Terms defined in the Announcement have the same meanings when used herein.

The Board is pleased to supplement the reason of Mr. Gao’s resignation as follows:

The reason of Mr. Gao’s resignation as the Chief Executive Officer is that he intended to devote more time to other business commitments. As disclosed in the Announcement, Mr. Gao has confirmed that he has no disagreements with the Board in any aspect during his term of office as the Chief Executive Officer and there is no matter relating to his resignation from such position that will need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

Save as disclosed above, all other information and contents set out in the Announcement remain unchanged.

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

Hong Kong, 23rd March 2021

\* *For identification purposes only*

*As at the date hereof, the executive Directors of the Company are Mr. Li Qiang, Mr. Cong Yu, Mr. Gao Fei, Mr. Shi Guangrong, Mr. Zhu Jiang and Mr. Chen Biao; the independent non-executive Directors of the Company are Ms. Shen Yan, Ms. Dong Hairong and Ms. Huo Qiwei.*

*This announcement, for which the Directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on 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 the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least seven days from the date of its publication and on the Company’s website at [www.yuxing.com.cn](http://www.yuxing.com.cn).*