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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)

### POLL RESULTS OF SPECIAL GENERAL MEETING HELD ON 10TH JUNE 2021

The board of directors (the “**Board**” and the “**Directors**”, respectively) of Yuxing InfoTech Investment Holdings Limited (the “**Company**”) is pleased to announce that at the special general meeting of the Company (the “**SGM**”) held on 10th June 2021, the resolution proposed was duly passed as ordinary resolution by the shareholders of the Company (the “**Shareholders**”) by way of poll. The poll results in respect of the resolution at the SGM are as follows:–

Ordinary Resolution	Number of Votes (%)	
	For	Against
(a) the equity transfer agreement dated 28 April 2021 entered into between Indeed Holdings Limited (the “ <b>Vendor</b> ”) (as vendor), Empress Investments Pte. Ltd. (the “ <b>Purchaser</b> ”) (as purchaser) and the Company (as guarantor to the Vendor) (the “ <b>Agreement</b> ”) and all the transactions contemplated under the Agreement, including the sale by the Vendor to the Purchaser of the entire equity interest of Shanghai Indeed Technology Co., Ltd. (上海一鼎電子科技有限公司) which holds the property consisting of (i) the land situated at 中國上海市閔行區新源路 1188 號(No. 1188, Xin Yuan Road, Minhang District, Shanghai City, the PRC) and with an area of approximately 62,634 square metres, and (ii) the factory building with an area of approximately 54,930.56 square metres erected on the land, at an initial consideration of US\$68,000,000 subject to adjustments (a copy of the Agreement has been produced to the meeting marked “A” and has been signed by the Chairman of the meeting for purpose of identification) be and are hereby approved, confirmed and ratified;	1,062,046,800 (100%)	0 (0%)
(b) Mr. Cong Yu (“ <b>Mr. Cong</b> ”) or Mr. Chen Biao (“ <b>Mr. Chen</b> ”), each being a director of the Company be and is authorised to execute, on behalf of the Company, all other documents (the “ <b>Ancillary Documents</b> ”) as may in the opinion and sole discretion of the director(s) be considered necessary or desirable for the purpose of consummating or completing or procuring the performance and completion of all or any of the transactions contemplated under the Agreement; and		

Ordinary Resolution	Number of Votes (%)	
	For	Against
(c) Mr. Chen, or Mr. Cong and Mr. Chen (if the affixing of the common seal of the Company is necessary), be and is/ are authorised to agree, approve and initial any amendments, variations or supplements to, and to sign, deliver and perfect (and if necessary, affix the common seal of the Company to), for and on behalf of the Company, the Agreement, the Ancillary Documents and all such other instruments and documents, and to do all such further acts, deeds, matters and things for and on behalf of the Company as such person may in his absolute and unfettered discretion think fit in connection with the Agreement and the Ancillary Documents and the transactions contemplated thereunder.		

As more than 50% of the votes was cast in favour of the above resolution, the resolution was duly passed as ordinary resolutions at the SGM.

As at the date of the SGM, the total number of shares in issue of the Company was 2,487,704,800, which was the total number of shares entitling the holders to attend and vote for or against the resolution proposed at the SGM. There were no restrictions on any Shareholders casting votes on the proposed resolution at the SGM. No Shareholders had stated their intention in the circular of the Company dated 26th May 2021 to vote against or to abstain from voting on the resolution at the SGM.

Computershare Hong Kong Investor Services Limited, the Company's Hong Kong branch share registrar, was appointed as the scrutineer for the vote-taking at the SGM.

By order of the Board  
**Yuxing InfoTech Investment Holdings Limited**  
**Cong Yu**  
*Executive Director and Chief Executive Officer*

Hong Kong, 10th June 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 GEM website at [www.hkgem.com](http://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](http://www.yuxing.com.cn).*