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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 BUSINESS UPDATE

This announcement is made by Yuxing InfoTech Investment Holdings Limited (the “**Company**”) together with its subsidiaries (the “**Group**”) on a voluntary basis to inform the shareholders and potential investors of the Company about the latest business update.

Reference is made to the announcement of the Company dated 1 June 2021, circular of the Company dated 25 June 2021 and the poll results announcement of the Company dated 13 July 2021 in respect of the construction of Phase I of the internet data centre (“**IDC**”) in the US. The board of directors of the Company (the “**Board**” and the “**Director(s)**”, respectively) is pleased to announce that the aforesaid construction has been completed. On 3 February 2022, RiCloud Corp., an indirect wholly-owned subsidiary of the Company, obtained the certificate of occupancy (the “**Certificate**”) from the US authority. The Certificate authorises the use of and occupancy of the IDC which has been inspected for compliance authority requirements for the occupancy.

The Board wishes to note that no forecast or prediction of the profits of the Group has been made in relation to the completion of the construction of Phase I of the IDC in the US.

Shareholders and potential investors of the Company should exercise caution when dealing in the securities of the Company.

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

Hong Kong, 21 February 2022

* *For identification purposes only*

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

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 the GEM website at 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.