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YUXING INFOTECH HOLDINGS LIMITED

裕興科技控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 8005)

UPDATE ON THE LITIGATION BETWEEN GUANGDONG JIANLIBAO GROUP COMPANY LIMITED, SANSHUI JIANLIBAO HEALTH INDUSTRY INVESTMENT CO., LTD. AND BEIJING GOLDEN YUXING ELECTRONICS AND TECHNOLOGY CO., LTD. IN RESPECT OF THE 36.66% EQUITY INTEREST IN SHENZHEN JIANGNAN INDUSTRIAL DEVELOPMENT CO., LTD. AND RESUMPTION OF TRADING

This announcement is made pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on The Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (“Stock Exchange”).

Reference is made to the announcements of Yuxing InfoTech Holdings Limited (the “Company”) dated 6th November 2007, 28th December 2007, 19th February 2008, 16th June 2008, 8th January 2009 and 26th June 2009 in relation to, amongst other things, the litigation in respect of the 36.66% equity interest in Shenzhen Jiangnan Industrial Development Co., Ltd. (and hence its associated economic benefits of 51 million A shares of Ping An Insurance (Group) Company of China Limited) held by Beijing Golden Yuxing Electronics and Technology Company Limited (“Golden Yuxing”), a wholly owned subsidiary of the Company (the “Litigation”).

On 3rd December 2009, the Company received the (2009) Min Er Zhong Zi No. 53 civil ruling made on 20th November 2009 from the Supreme People’s Court of the People’s Republic of China (the “Supreme Court”) which ruled that upon the hearing, with regard to the Litigation, the Supreme Court was of the view that the trial judgment of the Higher People’s Court of Guangdong Province (“Guangdong Higher Court”) misapprehended the facts and therefore ruled (1) to revoke the civil ruling of the (2008) Yue Gao Fa Min Er Chu Zi No. 9 civil ruling issued by the Guangdong Higher Court on 23rd December 2008; and (2) to return the case to the Guangdong Higher Court for rehearing.

As mentioned in the announcement dated 22nd October 2009, the Litigation is unrelated to the dispute over damages for infringement of interest in which Guangdong Jianlibao Group Company Limited instituted legal proceedings against Mr. Zhu Wei Sha and the controlling shareholders, actual controller, directors, supervisors and senior management of Golden Yuxing.

The board of directors of the Company is seeking advice from its PRC legal advisers in this relation. Further announcement(s) in relation to the Litigation will be made in due course.

Trading in the shares of the Company on the Stock Exchange was suspended at the request of the Company with effect from 9:30 a.m. on Thursday, 3rd December 2009 pending the release of this announcement. The Company has applied for a resumption of trading in the shares of the Company with effect from 9:30 a.m. on Monday, 7th December 2009.

By Order of the Board
Yuxing InfoTech Holdings Limited
Zhu Wei Sha
Chairman

Hong Kong, 4th December 2009

As at the date hereof, the executive directors of the Company are Mr. Zhu Wei Sha, Mr. Chen Fu Rong, Mr. Shi Guang Rong and Mr. Wang An Zhong; the independent non-executive directors of the Company are Mr. Wu Jia Jun, Mr. Zhong Peng Rong and Ms. Shen Yan.

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 The Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com and on the website of the Company at www.yuxing.com.cn for at least 7 days from the date of its publication.

* *For identification purposes only*