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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)

POLL RESULTS OF ANNUAL GENERAL MEETING

The Board announces that all resolutions proposed at the AGM held on 22nd May 2009 were duly passed by the Shareholders by way of poll.

POLL RESULTS OF THE AGM

The board of directors (the “Board”) of Yuxing InfoTech Holdings Limited (the “Company”) is pleased to announce that the annual general meeting of the Company (the “AGM”) was duly held at 10:30 a.m. on 22nd May 2009 at Unit 1809, Tower III, Enterprise Square, 9 Sheung Yuet Road, Kowloon Bay, Kowloon, Hong Kong. All resolutions proposed were duly passed by the shareholders of the Company (the “Shareholders”) voting in person or by proxy by way of poll at the AGM. Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong, acted as the scrutineer for the purpose of vote-taking at the AGM.

As at the date of the AGM, the total number of ordinary shares of the Company in issue was 1,628,808,000, which was the total number of shares entitling the holders to attend and vote for or against any of the resolutions. No Shareholder was required to abstain from voting on any of the resolutions at the AGM. There was no Shareholder who was entitled to attend and vote only against the resolutions at the AGM. The poll results are as follows:

ORDINARY RESOLUTIONS		Number of Vote (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the Directors and auditors for the year ended 31st December 2008.	972,500,000 (100%)	0 (0%)
2.	(a) To re-elect Mr. Wu Jia Jun as independent non-executive director of the Company.	972,500,000 (100%)	0 (0%)
	(b) To re-elect Mr. Zhong Peng Rong as independent non-executive director of the Company.	972,500,000 (100%)	0 (0%)
	(c) To re-elect Ms. Shen Yan as independent non-executive director of the Company.	972,500,000 (100%)	0 (0%)
	(d) To authorise the directors of the Company to fix the directors’ remuneration.	972,500,000 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of Vote (%)	
		For	Against
3.	To re-appoint the Company's auditors and to authorise the directors of the Company to fix their remuneration.	972,500,000 (100%)	0 (0%)
4.	To grant a general mandate to the directors of the Company to allot and issue additional shares of the Company not exceeding 20% of the issued share capital of the Company.	972,500,000 (100%)	0 (0%)
5.	To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of its issued share capital of the Company.	970,000,000 (100%)	0 (0%)
6.	To extend the general mandate granted to the directors of the Company to allot and issue additional shares of the Company by an amount equal to the nominal amount of shares repurchased by the Company.	970,000,000 (100%)	0 (0%)

As all of the votes were cast in favor of all resolutions at the AGM, all such resolutions were duly passed.

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

Hong Kong, 22nd May 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 for at least 7 days from the date of its publication and on the website of the Company at www.yuxing.com.cn.

* For identification purposes only