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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)

LITIGATION IN RELATION TO THE THREE LENDING DISPUTE CASES AGAINST FOSHAN SANSHUI JIANLIBAO HEALTH INDUSTRY INVESTMENT CO., BEIJING LING SI INFORMATION SYSTEM COMPANY LIMITED AND BEIJING GOLDEN YUXING ELECTRONICS AND TECHNOLOGY CO., LTD.

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 (the "GEM Listing Rules").

Yuxing InfoTech Holdings Limited ("the Company") has received the notice issued by Sanshui People's Court, Foshan, Guangdong Province, the PRC dated 8th February 2010 that the three lending dispute cases where the prosecutor Foshan Sanshui Zheng Tian Technology Investment Company Limited (佛山市三水正天科技投資有限公司) prosecuted against Foshan Sanshui Jianlibao Health Industry Investment Co., (佛山市三水健力寶健康產業投資有限公司), Beijing Ling Si Information System Company Limited (北京靈思信息系統有限公司) and Beijing Golden Yuxing Electronics and Technology Co., Ltd. ("Golden Yuxing"), which is a wholly owned subsidiary of the Company, had been designated by Guangdong Higher People's Court to Foshan Intermediate People's Court ("Foshan Intermediate Court") for jurisdiction (the "Litigation") on the announcement date. Currently, such Litigation is under hearing by Foshan Intermediate Court.

Golden Yuxing has entrusted its PRC lawyers as its attorney with absolute power to handle and respond to the Litigation. Further announcement(s) in relation to the Litigation will be made in due course by the Company.

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

Hong Kong, 22nd February 2010

As at the date of this announcement, 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 (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: (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*