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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.

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.

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, 26th June 2009 and 4th December 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 22nd June 2010, the Company received summons dated 10th June 2010 in relation to the Litigation from the Higher People’s Court of Guangdong Province, which summoned Golden Yuxing to the court to respond to hearings scheduled on 25th June 2010. The Company has instructed the PRC lawyers to respond to the hearings, and further announcement(s) in relation to the Litigation will be made as and when appropriate.

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

Hong Kong, 22nd June 2010

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 or deceptive; (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*