

### Monthly Return of Equity Issuer on Movements in Securities

## For the month ended (dd/mm/yyyy) : 31/5/2010

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Yuxing InfoTech Holdings Limited	
Date Submitted	3/6/2010	

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>8005</u> Descr	iption : <u>N/A</u>		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	8,000,000,000	HK\$0.025	HK\$200,000,000
Increase/(decrease)	NIL		NIL
Balance at close of the month	8,000,000,000	HK\$0.025	HK\$200,000,000
(2) Stock code : <u>N/A</u> Descr	iption :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

# 2. Preference Shares

Stock code :	N/A	Description :		
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of preceding n	onth		
Increase/(decreas	se)			
Balance at close	of the month			

#### 3. Other Classes of Shares

Stock code :	N/A	Descript	tion :		
			No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of precedin	g month			
Increase/(decreas	se)	-			
Balance at close	of the mon	th _			

Total authorised share capital at the end of the month (State<br/>currency) :HK\$200,000,000

## II. Movements in Issued Share Capital

	No. of ordi	inary shares (2)	No of preference shares	e No. of other classes of shares		
	(1)	(2)	Shares	01 5110105		
Balance at close of preceding month	1,630,408,000	N/A	N/A	N/A		
Increase/ (decrease) during the month	NIL					
Balance at close of the month	1,630,408,000					

III. Details of Movements in Issued Share Capital

Share Options (und	ler Share Option	Schemes of the	Issuer)			
Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and		Movement duri	ng the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month	
class of shares issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share Option           Scheme						
(18/5/2003) Ordinary shares	NIL	NIL	NIL	NIL	NIL	123,040,000
(Note 1)					INIL	125,040,000
2.N/A						
( / / ) shares (Note 1)						
<u>3.N/A</u>						
(Note 1)		 T	otal A. (Ordin	nary shares)		
		1	(Prefere	ence shares)	N/A	
Total funds raised dur	ing the month fro	m avaraisa of a		Other class)	N/A	
(State currency)	ing the month no	011 CACICISC 01 0]	<u>N/A</u>			

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u>1. N/A</u>					
( / / ) Stock code (if listed) Class of shares					
issuable (Note 1) Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )				
2. N/A					
Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )				
<u>3. N/A</u>					
( / / )					·
Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price					
(if applicable) (dd/mm/yyyy)	( / / )				
4. N/A					
( / / ) Stock code (if listed) Class of shares					
issuable (Note 1)					
Subscription price EGM approval date (if applicable)					
(dd/mm/yyyy)	( / / )				
	Total	(Prefere	nary shares) <u>N/A</u> ence shares) <u>N/A</u> Other class) <u>N/A</u>	L	

For Main Board and GEM listed issuers

Convertibles (i.e. Convertible in	nto Shares of the I	ssuer which are to	be Listed)			
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy))	(     )					
2. N/A	( / / )					
2. IN/A						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )					
3. N/A	( / / )					
5. 10/11						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / / )					
4. N/A						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
(if applicable)						
(dd/mm/yyyy)	( / / )					
				nary shares) <u>N/A</u>		_
				ence shares) $\frac{N/A}{N/A}$		-
			(0	Other class) <u>N/A</u>	1	

#### For Main Board and GEM listed issuers

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto
thereto	as at close of the month
	. <u></u>
N/A	
N/A N/A	
N/A	
	issuer issued during the month pursuant thereto

	Type of Issue	ssued Share Capital				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.	Rights issue	At price : State currency	Class of shares issuable ( <i>Note 1</i> ) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	<u>N/A</u>	)		
2.	Open offer	At price : State	Class of shares issuable (Note 1) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	<u>N/A</u> ( / / ( / /	)		
3.	Placing	At price : State	Class of shares issuable ( <i>Note 1</i> ) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	<u>N/A</u> ( / / ( / /	)		
4.	Bonus issue		Class of shares issuable ( <i>Note 1</i> ) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	<u>N/A</u> ( / / ( / /	)		

Other Movements in Issued Share Capital

			For Ma	ain Boar	d and	I GEM listed is	
	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
				N/A	、		
			Class of shares issuable ( <i>Note 1</i> )	11/1	1		
5.	Scrip dividend	At price : State currency ———	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
							· · · · · · · · · · · · · · · · · · ·
			Class of shares	<u>N/</u>	<u>1</u>		
6	Donurahaga of		repurchased (Note 1)	( / /	)		
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)		)		
			Class of shares redeemed ( <i>Note 1</i> )	<u>N/A</u>	4		
7.	Redemption of		Redemption date :	( / /	)		
	shares		(dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)				
			Class of shares issuable (Note 1)	<u>N/A</u>			
8.	Consideration issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /			
		<b> ,</b> ,	EGM approval date:	( / /	)		
			(dd/mm/yyyy)				

			For Main Board	and GEM listed is	suers
	Type of Issue			No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
9.	Capital reorganisation		Class of shares issuable <u>N/A</u> ( <i>Note 1</i> ) ( / / Issue and allotment date : (dd/mm/yyyy) ( / / EGM approval date: (dd/mm/yyyy)		
10	. Other (Please specify)	At price : State	Class of shares issuable <u>N/A</u> (Note 1) ( / / Issue and allotment date : (dd/mm/yyyy) ( / / EGM approval date: (dd/mm/yyyy)		
			Total E. (Ordinary sl (Preference sl (Other		

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	N/A	
	(2)	N/A	
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		N/A	
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		N/A	
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)			

Remarks (if any):

Submitted by:	Mr Shi Guang Rong
Title:	Director (Director, Secretary or other duly authorised officer)

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.