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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").

Reference is made to the announcement of Yuxing InfoTech Holdings Limited (the "Company") dated 22nd February 2010. On 19th September 2010, the Company received a civil judgement dated 3rd September 2010 from the Intermediate People's Court of Foshan City of Guangdong Province, the People's Republic of China, approving Foshan Sanshui Zheng Tian Technology Investment Company Limited (佛山市三水正天科技投資有限公司) (as the plaintiff) to withdraw the three lending dispute cases 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., a wholly-owned subsidiary of the Company (each as a defendant).

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

Hong Kong, 20th September 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 “Director”) 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 the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement in this announcement misleading.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM website at [www.hkgem.com](http://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](http://www.yuxing.com.cn).*

*\* For identification purposes only*