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## YUXING INFOTECH HOLDINGS LIMITED

裕興科技控股有限公司\*

*(Proposed to change its name to Yuxing InfoTech Investment Holdings Limited)*

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 8005)**

### POLL RESULTS OF THE SPECIAL GENERAL MEETINGS HELD ON 25 MAY 2011

Reference is made to the circular (the “**Circular**”) and notice of the special general meeting (the “**SGM**”) of Yuxing InfoTech Holdings Limited (the “**Company**”) dated 29 April 2011. Unless the context otherwise requires, terms used herein shall have the same meanings as those defined in the Circular.

The board of directors (the “**Board**”) of the Company is pleased to announce that the SGM was duly held at Unit 1809, 18/F, Tower III, Enterprise Square, 9 Sheung Yuet Road, Kowloon Bay, Kowloon, Hong Kong on 25 May 2011 at 11:00 a.m.. The resolution (the “**Resolution**”) as set out in the notice of the SGM to approve the Proposed Change of Company Name was duly passed by the Shareholders by way of poll at the SGM. The poll results in respect of the Resolution are as follows:—

	Number of Votes (approximate % of votes cast)	
	For	Against
Subject to and conditional upon the approval of the Registrar of Companies in Bermuda being obtained, the English name of the Company be and is hereby changed from “Yuxing InfoTech Holdings Limited” to “Yuxing InfoTech Investment Holdings Limited and the new Chinese name “裕興科技投資控股有限公司” be adopted in place of “裕興科技控股有限公司” as the secondary name of the Company for identification purpose only, and any one director of the Company be and is hereby authorized to do all such acts and things and execute all documents as he/she considers necessary or expedient to give effect to the aforesaid change of name of the Company.	974,844,000 (100%)	0 (0%)

As at the date of the SGM, the total number of Shares in issue was 1,734,208,000, which was also the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution. No Shareholder was required to abstain from voting on the Resolution and no Shareholder was required to attend and vote only against the Resolution.

Computershare Hong Kong Investor Services Limited, the Company's Hong Kong branch share registrar, acted as the scrutineer for the purpose of vote taking at the SGM.

As more than 75% of the votes were cast in favour of the Resolution, such Resolution was duly passed as special resolution of the Company.

Following the passing of the Resolution, the Company will attend to the necessary filings at the Companies Registries in Bermuda and in Hong Kong respectively. Further announcement(s) will be made by the Company when the Proposed Change of Company Name becomes effective to inform the Shareholders of the relevant trading arrangement and new stock short name as a result of the Proposed Change of Company Name in due course.

Yours faithfully,  
On behalf of the Board  
**Yuxing InfoTech Holdings Limited**  
**Zhu Wei Sha**  
Chairman

Hong Kong, 25 May 2011

*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 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 or this announcement misleading.*

*This announcement will remain on the "Latest Company Announcements" page of The Growth Enterprise Market 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 purpose only