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## **YUXING INFOTECH INVESTMENT HOLDINGS LIMITED**

### **裕興科技投資控股有限公司\***

*(Formerly known as Yuxing InfoTech Holdings Limited  
裕興科技控股有限公司\*)*

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 8005)**

### **CHANGE OF COMPANY NAME**

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The Board is pleased to announce that the Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in Bermuda on 31 May 2011 certifying that the Company has changed its name and was registered as “Yuxing InfoTech Investment Holdings Limited” on 26 May 2011. The Certificate of Registration of Change of Corporate Name of Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 7 July 2011 confirming the registration of the new English name “Yuxing InfoTech Investment Holdings Limited” and the new Chinese Name “裕興科技投資控股有限公司” in Hong Kong under Part XI of the Companies Ordinance (Chapter 32 of the Laws of Hong Kong) with effect from that date.

#### **STOCK SHORT NAMES**

The existing stock short names in English and Chinese for trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will remain unchanged as “YUXING INFOTECH” and “裕興科技” respectively. The stock code of the Company will also remain unchanged as “8005”.

#### **EFFECT OF THE CHANGE OF COMPANY NAME**

The change of Company name will not affect any of the rights of the Shareholders. All existing share certificates in issue bearing the former name of the Company shall continue to be effective as documents of title to the shares of the Company and remain valid for trading, settlement and registration purposes. There will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates bearing the new name of the Company. New share certificates of the Company will be issued in the new name of the Company.

Reference is made to the announcements of Yuxing InfoTech Investment Holdings Limited (the “**Company**”) dated 21 April 2011 and 25 May 2011 and the circular of the Company dated 29 April 2011 in relation to the Proposed Change of Company Name (the “**Circular**”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as defined in the Circular.

## **CHANGE OF COMPANY NAME**

Following the approval by the Shareholders at the SGM on 25 May 2011 in relation to the Proposed Change of Company Name, the Board is pleased to announce that the Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in Bermuda on 31 May 2011 certifying that the Company has changed its name and was registered as “Yuxing InfoTech Investment Holdings Limited” on 26 May 2011. The Certificate of Registration of Change of Corporate Name of Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 7 July 2011 confirming the registration of the new English name “Yuxing InfoTech Investment Holdings Limited” and the new Chinese Name “裕興科技投資控股有限公司” in Hong Kong under Part XI of the Companies Ordinance (Chapter 32 of the Laws of Hong Kong) with effect from that date.

## **STOCK SHORT NAMES**

The existing stock short names in English and Chinese for trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will remain unchanged as “YUXING INFOTECH” and “裕興科技” respectively. The stock code of the Company will also remain unchanged as “8005”.

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

Hong Kong, 14 July 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 are Mr. Wu Jia Jun, Mr. Zhong Peng Rong and Ms. Shen Yan.*

*This announcement, for which 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 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