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YUXING INFOTECH INVESTMENT HOLDINGS LIMITED

裕興科技投資控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 8005)

POSITIVE PROFIT ALERT

This announcement is made by the Company pursuant to Rules 17.10 of the GEM Listing Rules.

The Board would like to inform the Shareholders and potential investors that the Group is expected to record profit for the six months and three months ended 30th June 2011 as compared to losses incurred in the same periods in 2010. This positive profit alert announcement is only based on the unaudited consolidated management accounts of the Group for the six months ended 30th June 2011.

Shareholders and potential investors are therefore advised to exercise caution when dealing in the shares of the Company.

This announcement is made by Yuxing InfoTech Investment Holdings Limited (the “Company”) 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”).

The board of directors (the “Board”) of the Company would like to inform the shareholders of the Company (the “Shareholders”) and potential investors that the Company and its subsidiaries (the “Group”) is expected to record profit for the six months and three months ended 30th June 2011 as compared to losses incurred in the same periods in 2010. The Board believes that such possible profit was mainly due to the fruitful results of the Group’s exploration and expansion of the Group’s business in the PRC and overseas markets. As a result, the Group has demonstrated a strong performance in its overall turnover during the period under review.

The information contained in this announcement is only based on the preliminary assessment by the Board in accordance with the unaudited consolidated management accounts of the Group for the six months ended 30th June 2011 and is not based on any figures or information which has been audited or reviewed by the Company's auditors. The Company is in the process of finalising the interim results of the Group for the six months ended 30th June 2011. Details of the Group's financial information and performance will be disclosed in the interim results announcement of the Company for the six months ended 30th June 2011 which will be published in due course.

Shareholders and potential investors are therefore advised to exercise caution when dealing in the shares of the Company.

By Order of the Board
Yuxing InfoTech Investment Holdings Limited
Chen Fu Rong
Deputy Chairman

Hong Kong, 29th July 2011

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 this announcement or any statement in this announcement misleading.

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*