

*Hong Kong Exchange and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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)

### **NOTICE OF BOARD MEETING**

The board of directors (the “Board”) of Yuxing InfoTech Investment Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held at Unit 1809, 18/F, Tower III, Enterprise Square, 9 Sheung Yuet Road, Kowloon Bay, Kowloon, Hong Kong on Wednesday, 20th March 2013 at 4:30 p.m. for the following purposes:

1. To consider and approve the audited financial results of the Company and its subsidiaries for the year ended 31st December 2012 and approve the draft announcement in respect of the aforesaid results to be published on the websites of the Growth Enterprise Market (“GEM”) of The Stock Exchange of Hong Kong Limited and the Company;
2. To consider and recommend the payment of a final dividend, if any;
3. To consider and approve the period of the closure of the register of members of the Company, if necessary;
4. To consider the convening of the forthcoming annual general meeting of the Company; and
5. To transact any other business.

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

Hong Kong, 7th March 2013

*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 of the Company (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 herein or 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).*