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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)

APPOINTMENT OF EXECUTIVE DIRECTOR AND A MEMBER OF REMUNERATION COMMITTEE

The board of directors of Yuxing InfoTech Investment Holdings Limited (the “**Company**”, which together with its subsidiaries, the “**Group**”) (the “**Board**”) is pleased to announce that Mr. Zhu Jiang (“**Mr. Zhu**”) has been appointed as an executive Director of the Company with effect from 24 July 2013 (the “**Appointment**”). Mr. Zhu has also become a member of the remuneration committee of the Company on the same date.

Mr. Zhu, aged 56, graduated from the Department of Wireless Communication of the Beijing University of Technology. He has over 20 years of research experience in computer engineering, and has extensive experience in digital-to-analog circuits and high-level assembly languages programming as well as over 10 years of management experience. Mr. Zhu is the executive president in risk control department of the Company. He is also a director and legal representative of certain wholly-owned subsidiaries of the Company.

Mr. Zhu has entered into a service contract with the Company for a term of three years commencing from 24 July 2013 and the service contract may be terminated by either party thereto giving to the other party not less than six-month’s prior notice in writing. In accordance with the bye-laws of the Company, Mr. Zhu will hold office until the forthcoming annual general meeting of the Company and will retire and be eligible for re-election at this meeting and is thereafter subject to the rotation and re-election requirements under the bye-laws of the Company. From January to July 2013, Mr. Zhu has received total emolument of approximately HK\$511,000 from the Group. Since the Appointment, Mr. Zhu will receive a basic annual salary of approximately HK\$846,000 plus a discretionary bonus, which shall be determined with reference to his duties, responsibilities and experience, and to prevailing market conditions, and is subject to annual review by the remuneration committee of the Company. Mr. Zhu is entitled to participate in share option scheme of the Company as may be adopted from time to time. Mr. Zhu has abstained from voting on the resolution regarding his salary review in the meeting of remuneration committee at which his salary was reviewed.

As at the date of this announcement, Mr. Zhu is interested in 7,926,756 shares of the Company (representing 0.44% of the issued share capital of the Company as at the date of this announcement). Save as disclosed above, Mr. Zhu confirms that (i) he does not have any

* *For identification purpose only*

relationship with any of the Directors, senior management, or substantial and controlling shareholder of the Company; (ii) he does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance, Cap. 571 of the Laws of Hong Kong; (iii) he did not hold any directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the preceding three years; and (iv) there are no other matters that need to be brought to the attention of the shareholders of the Company nor does he have any other information that is required to be disclosed pursuant to any of the requirements under paragraphs (h) to (v) of rule 17.50(2) of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited.

The members of the Board wishes to express its warmest welcome to Mr. Zhu for joining the Board.

By Order of the Board
Yuxing InfoTech Investment Holdings Limited
Zhu Wei Sha
Chairman and Executive Director

Hong Kong, 24 July 2013

As at the date hereof, the executive Directors are Mr. Zhu Wei Sha, Mr. Chen Fu Rong, Mr. Shi Guang Rong, Mr. Zhu Jiang 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 herein or 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.*