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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)

## **COMPLETION OF THE PROPOSED REPURCHASE(S)**

References are made to the announcements dated 11th October 2013, 28th October 2013, 2nd January 2014 and the circular dated 31st October 2013 (the "**Circular**") of Yuxing InfoTech Investment Holdings Limited (the "**Company**") in relation to, inter alia, the Agreement, the Proposed Disposal, the Proposed Repurchase(s) and the Major Transaction in relation to the New Disposal Mandate. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular. This announcement is made by the Board pursuant to Rule 17.10(2)(a) of the GEM Listing Rules and the Inside Information Provisions under Part XIVA of the SFO to give Shareholders an update on the progress of the Proposed Disposal and the Proposed Repurchase(s).

The Board wishes to announce that, according to the Agreement, the Repurchase Period, which commenced on 2nd January 2014, has ended on 2nd April 2014. As at the date of this announcement, the Company and its subsidiaries (the "**Group**") has repurchased 41 million Ping An A Shares from JI at the Repurchase Price of RMB37.29 per Ping An A Share pursuant to the Agreement. The Group has completed the repurchase(s) of Ping An A Shares in accordance with the requirements under the Agreement during the Repurchase Period.

By order of the Board Yuxing InfoTech Investment Holdings Limited CHEN Fu Rong Deputy Chairman

Hong Kong, 2nd April 2014

\* For identification purposes only

As at the date hereof, the executive Directors are Mr. Zhu Wei Sha, Mr. Chen Fu Rong, Mr. Shi Guang Rong, Mr. Wang An Zhong and Mr. Zhu Jiang; and the independent non-executive Directors are Mr. Wu Jia Jun, Mr. Zhong Peng Rong and Ms. Shen Yan.

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.