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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)

POLL RESULTS OF SPECIAL GENERAL MEETING HELD ON 14TH JANUARY 2015

The Board is pleased to announce that the ordinary resolution proposed at the SGM held on 14th January 2015 was duly passed by the Shareholders by way of poll.

Reference is made to the circular (the “Circular”) and the notice of the special general meeting (the “SGM”) of Yuxing InfoTech Investment Holdings Limited (the “Company”) dated 29th December 2014 in relation to the proposed adoption of the Share Option Scheme. Unless the context otherwise requires, terms used herein have the same meanings as those defined in the Circular.

The board of directors (the “Board”) is pleased to announce that the SGM was duly held at Unit 2107-08, 21/F, Exchange Tower, 33 Wang Chiu Road, Kowloon Bay, Kowloon, Hong Kong at 11:00 a.m. on 14th January 2015 and the ordinary resolution (the “Resolution”) proposed at the SGM as set out in the notice of SGM dated 29th December 2014 were duly passed by the shareholders of the Company (the “Shareholders”) by way of poll at the SGM. Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong, acted as the scrutineer for the purpose of vote-taking at the SGM.

As at the date of the SGM, the total number of ordinary shares of the Company in issue was 1,792,116,800, which was the total number of shares entitling the holders to attend and vote for or against the Resolution at the SGM. No Shareholder was required to abstain from voting on the Resolution. There was no Shareholder who was entitled to attend and vote only against the Resolution. No Shareholder had in the Circular stated its intention to vote against the Resolution or to abstain from voting at the SGM. The poll results are as follows:

Ordinary Resolution	Number of Votes (approximate % of votes cast)	
	For	Against
To approve the adoption of the Share Option Scheme	774,468,000 (98.89%)	8,713,575 (1.11%)

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as ordinary resolution of the Company.

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

Hong Kong, 14th January 2015

* *For identification purpose 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; 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 collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors of the Company, 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 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.