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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)**

### **Voluntary Announcement**

Yuxing InfoTech Investment Holdings Limited (the “**Company**”) voluntarily announced this announcement so the public is aware of the latest information.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that the Company, through its wholly-owned subsidiary, acquired 55,995,000 shares of SMI Culture Group Holdings Limited (the “**SMI Culture**”) on the market (representing approximately 8.29% of the issued share capital of SMI Culture of 675,057,684 shares on 31st March 2015) (the “**Project**”) in a series of transactions conducted between 13th April 2015 and 22nd April 2015 for an aggregate total purchase price of HK\$35,800,400 (excluding transaction costs). The shares of SMI Culture are listed on the main board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (stock code: 2366).

As the Project was made through the market, the Company was not aware of the identities of the sellers of the shares of SMI Culture and accordingly, to the best knowledge, information and belief of the Directors and having made all reasonable enquiries, the sellers of the shares of SMI Culture are third parties independent of the Company and its connected persons (as defined in the Rules Governing the Listing of Securities on The Growth Enterprise Market of the Stock Exchange). The Company considers that the industry of the movies and television programmes where SMI Culture is engaged in will have a better business prospect and the Project is an attractive investment.

**Shareholders and potential investors of the Company are urged to exercise caution when dealing in the shares and/or other securities of the Company.**

Yours faithfully,

By order of the Board

**Yuxing InfoTech Investment Holdings Limited**

**Zhu Wei Sha**

*Chairman*

Hong Kong, 23rd April 2015

\* *For identification purpose only*

*As at the date hereof, the executive directors of the Company 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 of the Company are Mr. Wu Jia Jun, Mr. Zhong Peng Rong and Ms. Shen Yan.*