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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the Company's announcement dated 11th May 2015 ("Announcement"). Capitalised terms of this announcement have the same meanings as defined in the Announcement. The Company would like to clarify that, while the Purchaser has signed the Agreement on 11th May 2015, Super Dragon has actually signed the Agreement on 13th May 2015 rather than on 11th May 2015. The terms of the Agreement are as disclosed in the Announcement.

Yours faithfully,
By order of the Board
Yuxing InfoTech Investment Holdings Limited
Shi Guang Rong
Executive Director

Hong Kong, 13th May 2015

* *For identification purposes 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.