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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 ANNUAL GENERAL MEETING

The Board announces that all resolutions proposed at the AGM held on 15th May 2015 were duly passed by the Shareholders by way of poll.

Reference is made to the circular and the notice of annual general meeting (the “AGM”) of Yuxing InfoTech Investment Holdings Limited (the “Company”) dated 2nd April 2015.

POLL RESULTS OF THE AGM

The board of directors (the “Board”) of the Company is pleased to announce that the AGM was duly held at 11:00 a.m. on 15th May 2015 at Units 2107-8, 21/F, Exchange Tower, 33 Wang Chiu Road, Kowloon Bay, Kowloon, Hong Kong. All resolutions proposed as set out in the notice of AGM issued by the Company on 2nd April 2015 were duly passed by the shareholders of the Company (the “Shareholders”) by way of poll at the AGM. 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 AGM.

As at the date of the AGM, the total number of ordinary shares of the Company in issue was 1,793,462,800, which was the total number of shares entitling the holders to attend and vote for or against any of the resolutions at the AGM. No Shareholder was required to abstain from voting on any of the resolutions at the AGM. There was no Shareholder who was entitled to attend and vote only against any of the resolutions at the AGM. No Shareholders had in the circular of the Company dated 2nd April 2015 stated their intention to vote against any of the resolutions or to abstain from voting at the AGM. The poll results are as follows:

ORDINARY RESOLUTIONS		Number of Votes (approximate % of votes cast)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors of the Company (the “Directors”) and auditors of the Company for the year ended 31st December 2014.	671,286,250 (100%)	0 (0%)
2.	To declare a final dividend for the year ended 31st December 2014 of HK\$0.05 per ordinary Share (each a “Share”) of HK\$0.025 each in the share capital of the Company.	671,286,250 (100%)	0 (0%)
3.	(a) to re-elect the retiring Director, Mr. Chen Fu Rong as an executive Director of the Company;	670,658,250 (99.91%)	628,000 (0.09%)
	(b) to re-elect the retiring Director, Mr. Wang An Zhong as an executive Director of the Company;	668,526,250 (99.59%)	2,760,000 (0.41%)
	(c) to re-elect the retiring Director, Mr. Zhong Peng Rong as an independent non-executive Director of the Company;	671,286,250 (100%)	0 (0%)
	(d) to re-elect, approve, and confirm the retiring Director, Ms. Shen Yan as an independent non-executive Director who has served the Company for more than nine years as an independent non-executive Director;	671,286,250 (100%)	0 (0%)
	(e) to authorise the Directors to fix the Directors’ remuneration for the year ending 31st December 2015.	671,286,250 (100%)	0 (0%)
4.	To re-appoint the Company’s auditors and to authorise the Directors to fix their remuneration.	671,286,250 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to allot and issue additional shares of the Company not exceeding 20% of the issued share capital of the Company.	660,500,250 (98.39%)	10,786,000 (1.61%)
6.	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of its issued share capital of the Company.	671,286,250 (100%)	0 (0%)
7.	To extend the general mandate granted to the Directors to allot and issue additional shares of the Company by an amount equal to the nominal amount of shares repurchased by the Company.	660,500,250 (98.39%)	10,786,000 (1.61%)

As more than 50% of the votes were cast in favor of the above ordinary resolutions, each of the above resolutions were duly passed as ordinary resolutions of the Company.

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

Hong Kong, 15th May 2015

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.

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.

* *For identification purposes only*