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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)**

### **UPDATE ON PROPOSED DISPOSAL OF SHARES BY CONTROLLING SHAREHOLDER**

Reference is made to the announcements of Yuxing InfoTech Investment Holdings Limited (the “**Company**”) dated 11th May 2015, 13th May 2015, 27th May 2015, 1st June 2015, 3rd June 2015, 10th July 2015 and 21st September 2015 in relation to a proposed disposal of shares by Super Dragon Co., Ltd. (the “**Announcements**”). Capitalised terms used in the Announcements have the same meanings when used herein. This announcement is made by the Company pursuant to Rule 17.10(2)(a) of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Company has been informed by Super Dragon that the proposed disposal of its shares in the Company has not been completed as of the date of this announcement and that there is no further information on the proposed disposal that can be disclosed to the Company at this stage. In the circumstances, the Company will only make further announcement if and when it receives any new material development on this matter.

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

By order of the Board  
**Yuxing InfoTech Investment Holdings Limited**  
**Shi Guang Rong**  
*Executive Director*

Hong Kong, 7th December 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.*