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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 AND APPOINTMENT OF EXECUTIVE DIRECTOR**

The Board announces that all resolutions proposed at the AGM held on 25th May 2016 were duly passed by the Shareholders by way of poll. The resolution in relation to the appointment of Mr. Choo as an executive Director was approved by the Shareholders at the AGM and the said appointment took effect on the date of passing of the resolution at the AGM.

Reference is made to the circular and the notice of annual general meeting (the “AGM”) of Yuxing InfoTech Investment Holdings Limited (the “Company”) dated 22nd April 2016.

#### **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 25th May 2016 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 22nd April 2016 were duly passed as ordinary resolutions 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 1,801,528,800, 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 22nd April 2016 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 2015.	214,847,650 (100%)	0 (0%)
2.	(a) to re-elect the retiring Director, Mr. Shi Guang Rong as an executive Director of the Company;	214,847,650 (100%)	0 (0%)
	(b) to re-elect the retiring Director, Mr. Zhu Jiang as an executive Director of the Company;	214,449,650 (99.81%)	398,000 (0.19%)
	(c) to re-elect the retiring Director, Mr. Wu Jia Jun as an independent non-executive Director of the Company;	214,803,650 (99.98%)	44,000 (0.02%)
	(d) To appoint Mr. Kevin Choo as an executive Director of the Company and to approve, confirm and ratify the terms of the service agreement dated 4th November 2015 entered into between Mr. Kevin Choo and the Company;	214,847,650 (100%)	0 (0%)
	(e) to authorise the Directors to fix the Directors’ remuneration for the year ending 31st December 2016.	214,847,650 (100%)	0 (0%)
3.	To re-appoint the Company’s auditors and to authorise the Directors to fix their remuneration.	214,847,650 (100%)	0 (0%)
4.	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.	205,683,150 (95.73%)	9,164,500 (4.27%)
5.	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of its issued share capital of the Company.	214,847,650 (100%)	0 (0%)
6.	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.	205,683,150 (95.73%)	9,164,500 (4.27%)

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.

## **APPOINTMENT OF EXECUTIVE DIRECTOR**

The resolution in relation to the appointment of Mr. Kevin Choo (“Mr. Choo”) as an executive Director was approved by the Shareholders at the AGM and the said appointment took effect on the date of passing of the resolution at the AGM.

The biographical details of Mr. Choo are set out as follows:

Mr. Choo, aged 48, is currently the Chief Executive Officer of the Company. He has been the Vice-President of Global Operations of the Company and its subsidiaries (collectively the “Group”) since November 2014 and has been the Chief Executive Officer of the Company since 18th November 2015. He graduated from Stanford Graduate School of Business (MBA) in the United States of America (the “USA”) and Sun Yat-Sen University (Clinic Medicine) in the PRC. He has over 20 years’ management and investment experiences in the USA, Europe, Asia, and Latin America and in many industries including new energy heat exchanger, testing and certification, telephony systems and strategic consultancy, etc. Mr. Choo joined the Group in November 2014. Prior to joining the Group, he was a chief executive officer of a Sino-American joint venture company in the new energy heat exchanger area and worked for a leading company in testing and certification industry for many years. As a dedicated member of American Chamber of Commerce (“ACC”) in Shanghai and Hong Kong, he is also a guest speaker of ACC and FuDan University in Shanghai.

The details of the remuneration and the summary of certain terms of Mr. Choo’s service agreement have been disclosed in the circular of the Company dated 22nd April 2016.

As at the date of the announcement, Mr. Choo is interested in 8,000,000 underlying shares of the Company which may be issued upon the exercise of the share options under the share option scheme adopted by the Company on 14th January 2015. Save as disclosed above, Mr. Choo confirms that (i) he does not have any relationship with any of the Directors, senior management, or substantial and controlling shareholder of the Company; (ii) he does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance; (iii) he did not hold any directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the preceding three years; and (iv) there are no other matters that need to be brought to the attention of the Shareholders nor does he have any other information that is required to be disclosed pursuant to any of the requirements under paragraphs (h) to (v) of rule 17.50(2) of the Rules Governing the Listing of Securities (“Listing Rules”) on The Growth Enterprise Market (“GEM”) of The Stock Exchange of Hong Kong Limited.

The Board wishes to express its warmest welcome to Mr. Choo for joining the Board.

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

Hong Kong, 25th May 2016

*As at the date hereof, the executive Directors are Mr. Zhu Wei Sha, Mr. Kevin Choo, 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 collectively and individually accept full responsibility, includes particulars given in compliance with GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors 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](http://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](http://www.yuxing.com.cn).*

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