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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**

#### **LATEST BUSINESS UPDATE**

This is a voluntary announcement made by Yuxing InfoTech Investment Holdings Limited (the “Company”) to inform the shareholders (the “Shareholders”) and potential investors of the Company of the latest update on business development of the Company and its subsidiaries (the “Group”) in order to enhance the transparency of the Group.

The board of directors of the Company (the “Board”) is pleased to announce that the Group intends to take initiatives in developing businesses in relation to global Internet Data Center (“IDC”) and cloud computing. The Group has been positioned as one of the industry leaders in operating broadband internet digital products. The Group is also an outstanding solutions provider in the field of broadband digital audio and visual technological products in the global market. To take advantage of our business network and industry credibility in the Greater China region as well as in the international market, the Group aims to expand internationally by developing global cloud computing data centers for large-scale corporations and global cloud computing total solutions for small and medium enterprises in the Greater China region. The Group will leverage the experience of our management team in operating global IDC and cloud computing and identify suitable cooperation partner in order to develop the business of the Group in the Greater China region and overseas.

The Board considers that the engagement in the internet-related businesses and big data processing business, which are among the sunrise sectors in China and other countries, will be beneficial to the Group, thereby creating values to the Company and the Shareholders. The Group will continue to proactively identify the suitable development or investment opportunities to strengthen the business portfolio of the Group, integrate resources in the industry, and generate sustainable and steady financial performance in the long run.

Further announcement(s) in respect of the development of the aforesaid business will be published in accordance with the Rules Governing the Listing of securities on the Growth Enterprise Market of the Stock Exchange of Hong Kong Limited (“GEM Listing Rules”) as and when appropriate.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.**

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

Hong Kong, 6th June 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 of the Company (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).*

\* *For identification purposes only*