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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 SPECIAL GENERAL MEETING HELD ON 8TH JUNE 2016

The Board is pleased to announce that the ordinary resolution proposed at the SGM held on 8th June 2016 was duly passed by the Shareholders by way of poll.

Reference is made to the circular (the “Circular”) and the notice of the special general meeting (the “SGM”) of Yuxing InfoTech Investment Holdings Limited (the “Company”) dated 23rd May 2016 in relation to the proposed amendments to the terms of Share Options. Unless the context otherwise requires, terms used herein have the same meanings as those defined in the Circular.

The board of directors of the Company (the “Board”) is pleased to announce that the SGM was duly held at Unit 2107-08, 21/F, Exchange Tower, 33 Wang Chiu Road, Kowloon Bay, Kowloon, Hong Kong at 11:00 a.m. on 8th June 2016 and the ordinary resolution (the “Resolution”) proposed at the SGM as set out in the notice of SGM dated 23rd May 2016 of the Company was duly passed by the shareholders of the Company (the “Shareholders”) by way of poll at the SGM. 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 SGM.

As at the record date of the SGM, the total number of ordinary shares of the Company (the “Shares”) in issue was 1,801,528,800. As stated in the Circular, any person(s) to whom or for whose benefit the Shares may be issued under the Share Option Scheme and their respective associates shall, to the extent they hold Shares, abstain from voting on the Resolution. To the best knowledge of the directors of the Company (the “Directors”), the total number of Shares of Shareholders that were required to abstain from voting on the SGM was 269,928,884. There was no Shareholder who was entitled to attend the SGM and abstain from voting in favour of the Resolution. No Shareholder had in the Circular stated its intention to vote against the Resolution on the SGM. The poll results are as follows:

Ordinary Resolution	Number of Votes (approximate % of votes cast)	
	For	Against
To approve the proposed amendments to certain terms of the share options granted under the share option scheme	451,655,200 (98.86%)	5,226,391 (1.14%)

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as ordinary resolution of the Company.

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

Hong Kong, 8th June 2016

\* *For identification purpose only*

*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 the Rules Governing the Listing of Securities on the Growth Enterprise Market (“GEM”) of The Stock Exchange of Hong Kong Limited 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 herein or 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).*