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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)

RESIGNATION OF DIRECTOR AND APPOINTMENT OF A MEMBER OF REMUNERATION COMMITTEE AND NOMINATION COMMITTEE

Resignation of Director

The Board announces that Mr. Wang An Zhong has tendered his resignation as the executive Director effective on 20th June 2016.

Appointment of A Member of the Remuneration Committee and the Nomination Committee

The Board has resolved to appoint Mr. Kevin Choo, the executive Director and the Chief Executive Officer of the Company, as a member of the remuneration committee and the nomination committee of the Company effective on 20th June 2016.

Resignation of Director

The board of directors (the “**Board**”) of Yuxing InfoTech Investment Holdings Limited (the “**Company**”) announces that Mr. Wang An Zhong has tendered his resignation as an executive Director and a member of the remuneration committee of the Company due to the pursuance of his other personal commitment. His resignation took effect on 20th June 2016.

Mr. Wang An Zhong has confirmed that he has no disagreement with the Board, nor was there any matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

Appointment of A Member of the Remuneration Committee and the Nomination Committee

The Board has resolved to appoint Mr. Kevin Choo, the executive Director and the Chief Executive Officer of the Company, as a member of the remuneration committee and the nomination committee effective on 20th June 2016.

The Board would like to take this opportunity to express its gratitude to Mr. Wang An Zhong for his valuable contribution to the Company during his tenure of office.

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

Hong Kong, 20th June 2016

* *For identification purposes only*

As at the date hereof, the executive directors of the Company are Mr. Zhu Wei Sha, Mr. Li Qiang, Mr. Kevin Choo, Mr. Shi Guang Rong, Mr. Zhu Jiang and Mr. Gao Fei; 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 (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 of the Stock Exchange of Hong Kong Limited (“**GEM**”) 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 for at least 7 days from the date of its publication and on the website of the Company at www.yuxing.com.cn.