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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)

RETIREMENT OF CHAIRMAN AND EXECUTIVE DIRECTOR AND RE-DESIGNATION OF CO-CHAIRMAN

RETIREMENT OF CHAIRMAN AND EXECUTIVE DIRECTOR

The board of directors (the “**Board**” and the “**Directors**”, respectively) of Yuxing InfoTech Investment Holdings Limited (the “**Company**”) announces that Mr. Zhu Weisha (“**Mr. Zhu**”), a co-founder of the Company, has retired as the chairman and an executive Director with effect from 8th March 2017 but will remain in office as advisor of the Company. Upon his retirement, Mr. Zhu will cease to be the chairman of the nomination committee of the Company (the “**Nomination Committee**”). Mr. Zhu has confirmed that he has no disagreement with the Board and that there are no other matters that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited in relation to his retirement.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Zhu for his valuable contributions during his tenure of office with the Company.

RE-DESIGNATION FROM CO-CHAIRMAN TO CHAIRMAN

The Board is pleased to announce that Mr. Li Qiang (“**Mr. Li**”) has been re-designated from co-chairman of the Company to chairman of the Company and appointed as the chairman of the Nomination Committee with effect from 8th March 2017.

The Board would like to express its warm welcome to Mr. Li on his new positions to the Board.

By order of the Board
Yuxing InfoTech Investment Holdings Limited
Li Qiang
Chairman

Hong Kong, 8th March 2017

* *For identification purpose only*

As at the date hereof, the executive Directors are Mr. Li Qiang, Mr. Shi Guangrong, Mr. Zhu Jiang and Mr. Gaofei; the independent non-executive Directors are Ms. Shen Yan, Mr. Zhong Pengrong and Mr. Wu Jiajun.

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 Enterprises 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 GEM website at www.hkgem.com for at least seven days from the day of its publication and on the Company’s website www.yuxing.com.cn.