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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)

### FURTHER DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of the Company dated 26 June 2017 in respect of a major transaction relating to acquisition of sale shares and the announcement of the Company dated 17 July 2017 in relation to the delay in despatch of the Circular (as defined below) (collectively, the “**Announcements**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcements unless the context requires otherwise.

As disclosed in the Announcements, a circular (the “**Circular**”) containing, among other things, (i) accountant’s report of the Target Group; (ii) the unaudited pro forma financial information of the Group and the Target Group (the “**Enlarged Group**”); and (iii) other information required under the Listing Rules, was expected to be despatched to the Shareholders on or before 31 July 2017.

As additional time is required for the Company to prepare and finalise certain information including financial information of the Target Group and the Enlarged Group for the inclusion in the Circular, the date of despatch of the Circular will be postponed to a date falling on or before 18 August 2017.

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

Hong Kong, 31 July 2017

\* For identification purposes only

As at the date of this announcement, the executive Directors are Mr. Li Qiang, Mr. Shi Guangrong, Mr. Zhu Jiang and Mr. Gao Fei; 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 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 herein or this announcement misleading.*

*This announcement will remain on the “Latest Company Announcements” page of GEM website at [www.hkgem.com](http://www.hkgem.com) for at least seven days from the day of its publication and on the Company’s website at [www.yuxing.com.cn](http://www.yuxing.com.cn).*