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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 1ST SEPTEMBER 2017

The board of directors (the “**Board**” and the “**Directors**”, respectively) of Yuxing InfoTech Investment Holdings Limited (the “**Company**”) is pleased to announce that the resolution proposed at the special general meeting of the Company (the “**SGM**”) held on 1st September 2017 was duly passed as ordinary resolution by the shareholders of the Company (the “**Shareholders**”) by way of poll. The poll results in respect of the resolution at the SGM are as follows:–

Ordinary Resolution	Number of Votes (%)	
	For	Against
(a) the sale and purchase agreement dated 26th June 2017 entered into between Noble Rich Investment Limited (a wholly-owned subsidiary of the Company), Phoenix Bridge International Holdings Group Investment Co., Limited and Wang Dade (the “ SPA ”) and all the transactions contemplated under the SPA, be and is hereby approved, confirmed and ratified;	525,977,470 (100%)	0 (0%)
(b) any director(s) of the Company, acting singly, be and is authorised to execute, on behalf of the Company, all other documents (the “ Ancillary Documents ”) as may in the opinion and sole discretion of the director(s) be considered necessary or desirable for the purpose of consummating or completing or procuring the performance and completion of all or any of the transactions contemplated under the SPA; and		
(c) any director(s) of the Company, acting singly, be and is authorised to agree, approve and initial any amendments, variations or supplements to, and to sign, affix the common seal of the Company on, deliver and perfect, for and on behalf of the Company, the SPA, all Ancillary Documents and all such other instruments and documents, and to do all such further acts, deeds, matters and things for and on behalf of the Company as such person may in his absolute and unfettered discretion think fit in connection with the SPA and the Ancillary Documents and the transactions contemplated thereunder.		

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

As at the date of the SGM, the total number of shares in issue of the Company was 1,803,088,800, which was the total number of shares entitling the holders to attend and vote for or against the resolution proposed at the SGM. There were no restrictions on any Shareholders casting votes on any of the proposed resolution at the SGM. No Shareholders had stated their intention in the circular of the Company dated 17th August 2017 to vote against or to abstain from voting on any of the resolution at the SGM.

The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed by the Company as the scrutineer for the vote-taking at the SGM.

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

Hong Kong, 1st September 2017

* *For identification purposes only*

As at the date hereof, 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 Rules Governing the Listing of Securities on the Growth Enterprise Market (the "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 for at least seven days from the day of its publication and on the Company's website at www.yuxing.com.cn.