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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)

VOLUNTARY ANNOUNCEMENT BUSINESS UPDATE

This announcement is made by Yuxing InfoTech Investment Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) in respect of an update on the business of the Group on a voluntary basis.

BUSINESS UPDATE

With a view to expanding the Group’s internet data center business (“**IDC**”) globally, the Group proposes to construct an IDC over its land situated in San Jose California, U.S.A.. The construction of the IDC in U.S.A. is expected to complete by the end of 2018. The Group proposes to lease out the IDC and expects that lease income will be generated from this newly operated IDC in 2019.

In connection with the Group’s plan to construct the IDC, a subsidiary of the Company has entered into a consultancy service agreement with a consultant, under which the consultant is engaged to provide consulting services in different phases of planning, design, construction of the IDC and obtaining the approval of U.S.A. governing authorities.

The board of directors of the Company considers that the construction of IDC will enlarge the Group’s IDC portfolio and strengthen its leasing business. The Group’s additional source of income will potentially increase the Group’s revenue and in turn enhance the Group’s profitability and value to Shareholders.

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

Hong Kong, 2nd February 2018

* *For identification purpose only*

As at the date hereof, the executive directors of the Company are Mr. Li Qiang, Mr. Gao Fei, Mr. Shi Guangrong and Mr. Zhu Jiang; the independent non-executive directors of the Company are Ms. Shen Yan, Mr. Zhong Pengrong and Mr. Li Menggang.

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