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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 INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Yuxing InfoTech Investment Holdings Limited (the “**Company**”) announces that, with effect from 24th May 2018, Mr. Li Menggang (“**Mr. Li**”) has resigned as an independent non-executive Director of the Company as he would like to devote more time to his business engagement.

Following Mr. Li’s resignation, he has also ceased to be members of the Audit, Nomination and Remuneration Committees of the Company with effect from that date.

Mr. Li has confirmed that he has no disagreement with the Board and there is matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board expresses its appreciation to Mr. Li for his valuable contribution to the Company during his term of service.

The Board noted that following the resignation of an Independent Non-executive Director on 24th May 2018, the number of the Independent Non-executive Directors and Audit Committee members have fallen below the minimum number required under Rule 5.05(1) and Rule 5.28 respectively of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM Listing Rules**”). The Company will seek suitable candidates to fill the expected replacement to be appointed within three months from 24th May 2018 pursuant to Rule 5.06 and Rule 5.33 of the GEM Listing Rules. The Company will make further announcement as and when appropriate.

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

Hong Kong, 24th May 2018

\* *For identification purposes 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 and Mr. Zhong Pengrong.*

*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 GEM of the Stock Exchange 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).*