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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 project is currently entering the construction stage and with the first phase expected to be delivered in 2019 and the second phase to be completed in 2020.

The board of directors (the "**Directors**") of the Company considers that the construction of IDC will enlarge the Group's IDC portfolio, hence the Group's revenue will potentially increase 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, 18th April 2019

* 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 Ms. Dong Hairong.

This announcement, for which the Directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors of the Company, 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 date of its publication and on the website of the Company at www.yuxing.com.cn.