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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 ANNUAL GENERAL MEETING HELD ON 17TH MAY 2019

The board of directors (the “**Board**” and the “**Directors**”, respectively) of Yuxing InfoTech Investment Holdings Limited (the “**Company**”) is pleased to announce that all the resolutions proposed at the annual general meeting of the Company (the “**AGM**”) held on 17th May 2019 were duly passed as ordinary resolutions by the shareholders of the Company (the “**Shareholders**”) by way of poll. The poll results in respect of all the resolutions at the AGM are as follows:–

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and the reports of the Directors and auditor of the Company for the year ended 31st December 2018.	585,840,000 (100%)	0 (0%)
2.	(a) to re-elect Mr. Zhu Jiang as an executive Director;	585,840,000 (100%)	0 (0%)
	(b) to re-elect Ms. Shen Yan as an independent non-executive Director; and	585,840,000 (100%)	0 (0%)
	(c) to re-elect Ms. Dong Hairong as an independent non-executive Director.	585,840,000 (100%)	0 (0%)
3.	To authorise the Board to fix the Director’s remuneration.	585,840,000 (100%)	0 (0%)
4.	To re-appoint Mazars CPA Limited as auditor of the Company and to authorise the Board to fix its remuneration.	585,840,000 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company.	585,840,000 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
6.	To grant a general mandate to the Directors to repurchase shares of the Company.	585,840,000 (100%)	0 (0%)
7.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares of the Company by an amount not exceeding the number of shares repurchased by the Company.	585,840,000 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were passed as ordinary resolutions at the AGM.

As at the date of the AGM, 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 all the resolutions proposed at the AGM. There were no restrictions on any Shareholders casting votes on any of the proposed resolutions at the AGM. No Shareholders had stated their intention in the circular of the Company dated 12th April 2019 to vote against or to abstain from voting on any of the resolutions at the AGM.

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

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

Hong Kong, 17th May 2019

* *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, Mr. Zhong Pengrong and Ms. Dong Hairong.

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 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 publication and on the Company's website at www.yuxing.com.cn.