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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)

CHANGE OF SUBSTANTIAL SHAREHOLDER

This announcement is made by Yuxing InfoTech Investment Holdings Limited (the “**Company**”) pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the inside information provisions (as defined under the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

CHANGE OF SUBSTANTIAL SHAREHOLDER

The board of directors (the “**Board**” and the “**Director(s)**”, respectively) noted that an announcement was published by Honbridge Holdings Limited (shares of which are listed on GEM of the Stock Exchange with stock code: 8137) (“**Honbridge**”) on 16th December 2019 on the website of the Stock Exchange, claiming that Honbridge has exercised its right under the loan agreement and completed the procedures for the enforcement of a security, the transfer procedures of 450,357,200 ordinary shares of the Company (the “**Shares**”) have been fully completed. The enforced Shares represent approximately 21.72% of the entire issued share capital of the Company as at the date of this announcement. After the enforcement, each of Honbridge, Hong Bridge Capital Limited, Mr. He Xuechu and Ms. Foo Yatyan is interested or deemed interested in approximately 21.72% of the entire issued share capital of the Company and has each become a substantial shareholder of the Company for the purposes of the GEM Listing Rules.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the Shares and/or other securities of the Company.

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

Hong Kong, 16th December 2019

* *For identification purposes only*

As at the date of this announcement, 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 are Ms. Shen Yan, Ms. Dong Hairong and Ms. Huo Qiwei.

This announcement, for which the Directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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.