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## **YUXING INFOTECH HOLDINGS LIMITED**

**裕興科技控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 8005)**

### **RESULTS OF SPECIAL GENERAL MEETING HELD ON 24TH SEPTEMBER 2007**

Reference is made to the circular of Yuxing InfoTech Holdings Limited (the "Company") dated 27th August, 2007 (the "Circular"). Terms used herein shall have the same meanings as those defined in the Circular, unless the context otherwise requires.

#### **POLL RESULTS OF THE SPECIAL GENERAL MEETING**

The board of directors (the "Board") of the Company is pleased to announce the poll results in respect of the special resolution proposed at its special general meeting ("SGM") held on 24th September 2007 as follows:

<b>Resolution</b>	<b>Number of votes (% of total number of votes)</b>	
	<b>For</b>	<b>Against</b>
<b>Special Resolution</b>		
To approve the Share Premium Reduction.	1,063,780,000 (100%)	N/A (0%)
As more than 75% of the votes were cast in favour of the resolution, the resolution was duly passed as a special resolution.		

Notes:

- (1) The total number of shares of the Company entitling the holders to attend and vote for or against any resolution at the SGM: 1,063,780,000.

Every member present in person or by proxy has one vote for every share of which he is the holder.

- (2) The total number of shares entitling the shareholder of the Company to attend and vote only against any resolution at the SGM: Nil.
- (3) Computershare Hong Kong Investor Services Limited, the Company's Hong Kong branch share registrar, acted as the scrutineer for the vote-taking at the SGM.

By Order of the Board  
**Yuxing InfoTech Holdings Limited**  
**Zhu Wei Sha**  
Chairman

Beijing, the PRC, 24th September 2007

*As at the date hereof, the executive directors of the Company are Mr. Zhu Wei Sha, Mr. Chen Fu Rong, Mr. Shi Guang Rong and Mr. Wang An Zhong; the independent non-executive directors of the Company are Mr. Wu Jia Jun, Mr. Zhong Peng Rong and Ms. Shen Yan.*

*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 the Growth Enterprise Market 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: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

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\* For identification purposes only