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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 SPECIAL GENERAL MEETING HELD ON 13TH JULY 2021

The board of directors (the “**Board**” and the “**Directors**”, respectively) of Yuxing InfoTech Investment Holdings Limited (the “**Company**”) is pleased to announce that at the special general meeting of the Company (the “**SGM**”) held on 13th July 2021, the resolution proposed was duly passed as ordinary resolution by the shareholders of the Company (the “**Shareholders**”) by way of poll. The poll results in respect of the resolution at the SGM are as follows:–

Ordinary Resolution	Number of Votes (%)	
	For	Against
(a) to approve and ratify the Construction Agreement entered into on 4th April 2019 with Concept CSI in relation to the construction of Phase I of the IDC in the U.S.A. and the transactions contemplated thereunder; and	1,046,746,800 (100%)	0 (0%)
(b) Mr. Cong Yu or Mr. Chen Biao, each being a director of the Company, be and is hereby authorized to do all such things and acts as he may in his discretion consider as necessary, expedient or desirable for the purpose of or in connection with the implementation of the Construction Agreement, including but not limited to the execution of all such documents under seal where applicable, as he considers necessary or expedient in his opinion to implement and/or give effect to the Construction Agreement and the transactions thereunder, and to agree with such variation, amendment or waiver as, in the opinion of the Directors, in the interests of the Company and its shareholders as a whole.		

As more than 50% of the votes was cast in favour of the above resolution, the resolution was duly passed as ordinary resolution at the SGM.

As at the date of the SGM, the total number of shares in issue of the Company was 2,487,704,800, which was the total number of shares entitling the holders to attend and vote for or against the resolution proposed at the SGM. There were no restrictions on any Shareholders casting votes on the proposed resolution at the SGM. No Shareholders had stated their intention in the circular of the Company dated 25th June 2021 to vote against or to abstain from voting on the resolution at the SGM.

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 SGM.

By order of the Board
Yuxing InfoTech Investment Holdings Limited
Cong Yu
Executive Director and Chief Executive Officer

Hong Kong, 13th July 2021

** For identification purposes only*

As at the date hereof, the executive Directors of the Company are Mr. Li Qiang, Mr. Cong Yu, Mr. Gao Fei, Mr. Shi Guangrong, Mr. Zhu Jiang and Mr. Chen Biao; the independent non-executive Directors of the Company 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 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, 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.