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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 COMPOSITION OF REMUNERATION COMMITTEE AND NOMINATION COMMITTEE

The board of directors (the “**Board**” and the “**Director(s)**” respectively) of Yuxing InfoTech Investment Holdings Limited (the “**Company**”) announces the following changes to certain committees of the board, with effect from 29 July 2021:

- (1) Mr. Cong Yu, Executive Director and Chief Executive Officer of the Company, has been appointed as a member of each of the remuneration committee and nomination committee of the Company;
- (2) Mr. Chen Biao, Executive Director of the Company, has been appointed as a member of the remuneration committee of the Company;
- (3) Mr. Shi Guangrong, Executive Director of the Company, has been appointed as a member of the nomination committee of the Company;
- (4) Ms. Shen Yan, an Independent Non-Executive Director of the Company, has been appointed as a chairman of the nomination committee of the Company;
- (5) Mr. Li Qiang, Chairman and Executive Director of the Company, ceased to be the chairman of nomination committee of the Company; and
- (6) Mr. Zhu Jiang, Executive Director of the Company, ceased to be the member of the remuneration committee of the Company.

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

Hong Kong, 29 July 2021

* For identification purpose 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 the GEM website at www.hkgem.com for at least seven days from the date of its publication and on the Company’s website at www.yuxing.com.cn.