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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)

### PROPOSED CHANGE OF COMPANY NAME

The Board proposes that the English name of the Company be changed from “Yuxing InfoTech Holdings Limited” to “Yuxing InfoTech Investment Holdings Limited” and adopt the new Chinese name “裕興科技投資控股有限公司” in place of “裕興科技控股有限公司” as the secondary name of the Company for identification purpose only.

The Proposed Change of Company Name is subject to the conditions as set out in the paragraph headed “Conditions” below.

A circular containing, amongst other things, further information regarding the Proposed Change of Company Name together with a notice of SGM will be despatched to the Shareholders as soon as practicable.

### PROPOSED CHANGE OF COMPANY NAME

The board (the “**Board**”) of directors (the “**Directors**”) of Yuxing InfoTech Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) proposes that the English name of the Company be changed from “Yuxing InfoTech Holdings Limited” to “Yuxing InfoTech Investment Holdings Limited” (the “**Proposed Change of Company Name**”) and adopt the new Chinese name “裕興科技投資控股有限公司” in place of “裕興科技控股有限公司” as the secondary name of the Company for identification purpose only.

#### Conditions

The Proposed Change of Company Name will be subject to fulfillment of the following conditions:

1. the passing of a special resolution by the shareholders of the Company (the “**Shareholders**”) approving the Proposed Change of Company Name at a special general meeting of the Shareholders (“**SGM**”), currently proposed to be convened on 25 May 2011; and
2. the obtaining of the approval of the new English name of the Company by the Registrar of Companies in Bermuda.

The Proposed Change of Company Name will take effect from the date on which the new name of the Company is entered into the register of companies by the Registrar of Companies in Bermuda in place of the existing name of the Company. The Company will carry out all necessary filing procedures with the Companies Registry in Hong Kong.

## **Reasons for the Proposed Change of Company Name**

The Directors believe that the Company's new name may better reflect the nature of businesses conducted by the Group. The Directors consider that the Proposed Change of Company Name is in the interests of the Company and the Shareholders as a whole.

## **Effects of the Change of Company Name**

Upon the Proposed Change of Company Name becoming effective, all existing share certificates bearing the present name of the Company will continue to be evidence of title to the shares of the Company and will continue to be valid for trading, settlement and registration purposes and the rights of the Shareholders will not be affected as a result of the Proposed Change of Company Name. Should the Proposed Change of Company Name become effective, any issue of share certificates thereafter will be in the new name of the Company. There will not be any arrangement for free exchange of existing share certificates for new share certificates under the new name of the Company.

Further announcement(s) will be made by the Company when the Proposed Change of Company Name becomes effective to inform the Shareholders of the relevant trading arrangement and new stock short name as a result of the Proposed Change of Company Name in due course.

## **General**

A circular containing, amongst other things, further information regarding the Proposed Change of Company Name together with a notice of SGM, will be despatched to the Shareholders as soon as practicable.

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

Hong Kong, 21 April 2011

*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 are Mr. Wu Jia Jun, Mr. Zhong Peng Rong and Ms. Shen Yan.*

*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 Growth Enterprise Market 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 in this announcement misleading.*

*This announcement will remain on the "Latest Company Announcements" page of The Growth Enterprise Market website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of its publication and on the website of the Company at [www.yuxing.com.cn](http://www.yuxing.com.cn).*

\* For identification purpose only