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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)

TRADING HALT

At the request of Yuxing InfoTech Investment Holdings Limited (the “**Company**”), trading in the shares of the Company will be halted with effect from 9:00 a.m. on 8th May 2015 pending the release of an announcement in relation to inside information of the Company.

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

Hong Kong, 8th May 2015

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

* *For identification purposes only*