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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)

### SUPPLEMENTAL ANNOUNCEMENT

### DISCLOSEABLE TRANSACTION IN RELATION TO PROVISION OF FINANCIAL ASSISTANCE

Reference is made to the announcement (the “**Announcement**”) of Yuxing InfoTech Investment Holdings Limited (the “**Company**”) dated 9th December 2019 in relation to a provision of financial assistance by the Company being a discloseable transaction under Chapter 19 of the GEM Listing Rules. Terms defined in the Announcement have the same meanings when used herein.

The Company would like to provide further information in relation to the shareholders of the holding company of the Borrower, Daily-Tech Beijing Co., Ltd.\* (北京德利迅達科技有限公司) (“**Daily-Tech Beijing**”) as follows:–

Shareholders	Shareholding percentage
Zhongwei Chuangxin Clouding Co., Limited* (中衛創新雲數據科技有限公司) (“ <b>Zhongwei Chuangxin</b> ”)	14.5618%
Zhongwei Zhilian Clouding Co., Limited* (中衛智聯雲數據科技有限公司) (“ <b>Zhongwei Zhilian</b> ”)	14.5618%
Suzhou Qingfeng Investment Management Co., Ltd* (蘇州卿峰投資管理有限公司) (“ <b>Suzhou Qingfeng</b> ”)	12.0000%
A group of 32 shareholders comprising of companies, partnerships and individuals	58.8764%
<b>Total</b>	<b>100%</b>

Based on information provided by the Borrower, the entire share capital of Zhongwei Zhilian is held by Mr. Hou Wanchun\* (侯萬春) and the share capital of Suzhou Qingfeng is held by 15 shareholders comprising of partnerships and a company. The largest shareholder of Suzhou Qingfeng holding approximately 29.88% of its share capital is Jiangsu Shagang Group Co., Ltd. (“**Jiangsu Shagang**”) whose share capital is in turn held by 39 shareholders. The largest shareholder of Jiangsu Shagang is Mr. Shen Wenrong\* (沈文榮) who holds approximately 29.32% of its share capital.

Apart from Zhongwei Chuangxin whose entire share capital are held by Mr. Li Qiang, an executive Director, all other shareholders of Daily-Tech Beijing are third parties independent of the Company and its Connected Persons.

The entire share capital of the Guarantor is held by Mr. Zhu Weisha who is a former Director. Mr. Zhu Weisha and Mr. Li Qiang were both executive Directors before Mr. Zhu Weisha retired as the chairman of the Company and executive Director on 8th March 2017. Mr. Zhu Weisha and Mr. Li Qiang have confirmed that they are not related to each other.

The English name of Daily-Tech Beijing Co., Ltd.\* (北京德利迅達科技有限公司) has been translated for identification purpose as Daily-Tech Beijing Co., Ltd..

By order of the Board  
**Yuxing InfoTech Investment Holdings Limited**  
**Li Qiang**  
*Chairman*

Hong Kong, 12th December 2019

\* *For identification purposes only*

*As at the date hereof, the executive Directors are Mr. Li Qiang, Mr. Gao Fei, Mr. Shi Guangrong and Mr. Zhu Jiang; the independent non-executive Directors are Ms. Shen Yan, Ms. Dong Hairong and Ms. Huo Qiwei.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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](http://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](http://www.yuxing.com.cn).*