

This announcement is made at the request of The Stock Exchange of Hong Kong Limited. The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



YUXING INFOTECH HOLDINGS LIMITED

裕興科技控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 8005)

RESULTS OF SPECIAL GENERAL MEETING HELD ON 24TH SEPTEMBER 2007

Reference is made to the circular of Yuxing InfoTech Holdings Limited (the Circular) and the same meanings as those defined in the Circular, unless the context otherwise requires.

POLL RESULTS OF THE SPECIAL GENERAL MEETING

to announce the poll results in respect of the special resolution proposed at its special general meeting held on 24th September 2007 as follows:

Resolution	Number of votes (% of total number of votes)	
	For	Against
Special Resolution		
To approve the Share Premium Reduction.	1,063,780,000 (100%)	N/A (0%)
As more than 75% of the votes were cast in favour of the resolution, the resolution was duly passed as a special resolution.		

Notes:

- (1) The total number of shares of the Company entitling the holders to attend and vote for or against any resolution at the SGM: 1,063,780,000.

Every member present in person or by proxy has one vote for every share of which he is the holder.

- (2) The total number of shares entitling the shareholder of the Company to attend and vote only against any resolution at the SGM: Nil.
- (3) Computershare Hong Kong Investor Services Limited, the Company's Hong Kong branch share registrar, acted as the scrutineer for the vote-taking at the SGM.

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

Beijing, the PRC, 24th September 2007

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 of the Company are Mr. Wu Jia Jun, Mr. Zhong Peng Rong and Ms. Shen Yan.

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 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 of the Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

This announcement will remain on the ~~File~~ latest Company Announcements page of the GEM website at www.hkgem.com for at least 7 days from the date of its publication.

* For identification purposes only