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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)

RESULTS OF SPECIAL GENERAL MEETING HELD ON 24TH SEPTEMBER 2007

Reference is made to the circular of Yuxing InfoTech Holdings Limited (the

e 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 gener 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 passed as a special resolution.	of the resolution, the resolution	tion was dul

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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 EHong 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 *Hi*test 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