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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)**

### **APPOINTMENT OF COMPANY SECRETARY AND AGENT FOR THE SERVICE OF PROCESS IN HONG KONG**

The Board announces that Mr. Di Yu Zeng has resigned from the position of the Company Secretary and Dr. Wei Liu and Miss Chun Ka Wa, Sheila have been appointed as the Company Secretary and the agent for the service of process in Hong Kong of the Company, respectively, both with effect from July 3, 2007.

The board (the "Board") of directors (the "Directors") of Yuxing InfoTech Holdings Limited (the "Company") announces that Mr. Di Yu Zeng ("Mr. Di") has resigned from the position of the Company Secretary of the Company with effect from July 3, 2007 due to concentrate on other administrative duties of the Group. Mr. Di confirmed that he had no disagreement with the Board and he was not aware of any matter relating to his resignation that needed to be brought to the attention of the shareholders of the Company.

The Board further announces that Dr. Wei Liu ("Dr. Liu"), aged 49, is appointed as Company Secretary of the Company with effect from July 3, 2007.

Dr. Liu graduated from the Northwest University of China, the Chinese University of Political Science and Law, the University of Cambridge and the University of Hong Kong, with a bachelor in Chinese literature, a master degree in law, a PhD in Law respectively. He also completed his Common Professional Examination (CPE) with the Manchester University in England, as well as a Postgraduate Certificate in Laws (PCLL) with the University of Hong Kong. Dr. Liu is qualified as a solicitor in the People's Republic of China, Hong Kong and in England. He has extensive exposure in corporate finance and is a partner of Dibb Lupton Alsop.

The Board further announces that Miss Chun Ka Wa, Sheila ("Miss Chun"), Assistant Company Secretary of the Company, was appointed as the Company's agent for the service of process in Hong Kong with effect from July 3, 2007.

The Board would like to take this opportunity to thank Mr. Di for his contribution to the Company during his term of services and welcome Dr. Liu as the Company Secretary and Miss Chun as the agent for the service of process in Hong Kong of the Company.

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

Beijing, the PRC, July 3, 2007

\* For identification purposes only

*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.*

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