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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 18 JUNE 2024

The board of directors (the “**Board**” and the “**Directors**”, respectively) of Yuxing InfoTech Investment Holdings Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company (the “**AGM**”) held on 18 June 2024, all proposed resolutions were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll. All Directors attended the AGM in person or by means of electronic communication. The poll results in respect of all the resolutions at the AGM are as follows:–

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and the reports of the Directors and auditor of the Company for the year ended 31 December 2023.	1,030,033,200 (100%)	0 (0%)
2.	(a) to re-elect Mr. Cong Yu as an executive Director;	1,030,033,200 (100%)	0 (0%)
	(b) to re-elect Mr. Shi Guangrong as an executive Director;	1,030,033,200 (100%)	0 (0%)
	(c) to re-elect Mr. Chen Biao as an executive Director; and	1,030,033,200 (100%)	0 (0%)
	(d) to re-elect Ms. Shen Yan as an independent non-executive Director.	1,030,033,200 (100%)	0 (0%)
3.	To authorise the Board to fix the Director’s remuneration.	1,030,033,200 (100%)	0 (0%)
4.	To re-appoint Mazars CPA Limited as auditor of the Company and to authorise the Board to fix its remuneration.	1,030,033,200 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
5.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company.	1,030,033,200 (100%)	0 (0%)
6.	To grant a general mandate to the Directors to repurchase shares of the Company.	1,030,033,200 (100%)	0 (0%)
7.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares of the Company by an amount not exceeding the number of shares repurchased by the Company.	1,030,033,200 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions at the AGM.

As at the date of the AGM, the total number of shares in issue of the Company was 2,487,704,800, which was the total number of shares entitling the holders to attend and vote on the resolutions proposed at the AGM. There was no share entitling any Shareholder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 17.47A of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) and no Shareholders were required under the GEM Listing Rules to abstain from voting at the AGM. No Shareholders had stated their intention in the circular of the Company dated 16 May 2024 to vote against or to abstain from voting on any of the resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the Company’s Hong Kong branch share registrar, was appointed as the scrutineer for the vote-taking at the AGM.

By order of the Board
Yuxing InfoTech Investment Holdings Limited
Cong Yu
Executive Director and Chief Executive Officer

Hong Kong, 18 June 2024

* *For identification purposes only*

As at the date hereof, the executive Directors are Mr. Li Qiang, Mr. Cong Yu, Mr. Gao Fei, Mr. Shi Guangrong, Mr. Zhu Jiang and Mr. Chen Biao; and 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 Listed Company Information” page of GEM website at www.hkgem.com for at least seven days from the date of its publication and on the Company’s website at www.yuxing.com.cn.