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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)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND NON-COMPLIANCE WITH GEM LISTING RULES

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Yuxing InfoTech Investment Holdings Limited (the “**Company**”) announces that Ms. Dong Hairong (“**Ms. Dong**”) has tendered her resignation as an independent non-executive Director and a member of each of the audit committee (the “**Audit Committee**”), the nomination committee (the “**Nomination Committee**”) and the remuneration committee (the “**Remuneration Committee**”) of the Company, with effect from 12 May 2025 due to her other business commitment and engagement.

Ms. Dong has confirmed that she has no disagreement with the Board, nor was there any matter relating to this resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Dong for her contribution during her term of service.

NON-COMPLIANCE WITH GEM LISTING RULES

Following the resignation of Ms. Dong as an independent non-executive Director and the cessation of her offices in the Board committees,

- (1) the number of independent non-executive Directors falls below the minimum number of three independent non-executive Directors, resulting in non-compliance with the requirement prescribed by Rule 5.05(1) of the GEM Listing Rules;
- (2) the number of independent non-executive Directors of the Audit Committee falls below the minimum number of three independent non-executive Directors, resulting in non-compliance with the requirement prescribed by Rule 5.28 of the GEM Listing Rules;

- (3) the ratio of independent non-executive Directors of the Nomination Committee falls below the majority, resulting in non-compliance with the requirement prescribed by Rule 5.36A of the GEM Listing Rules; and
- (4) the ratio of independent non-executive Directors of the Remuneration Committee falls below the majority, resulting in non-compliance with the requirement prescribed by Rule 5.34 of the GEM Listing Rules.

The Company is in the process of identifying suitable candidate for appointment as a new independent non-executive Director and filling the vacancy of the Board committees as soon as practicable and in any event, within three months from the date of resignation of Ms. Dong. Further announcement(s) will be made by the Company in relation to such appointment as and where appropriate.

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

Hong Kong, 12 May 2025

* *For identification purposes only*

As at the date hereof, the executive Directors are Mr. Li Qiang, Mr. Cong Yu, Mr. Shi Guangrong, Mr. Zhu Jiang and Mr. Chen Biao; and the independent non-executive Directors are Ms. Shen Yan 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 the 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.