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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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND BOARD COMMITTEES MEMBERS

The board (the "**Board**") of directors (the "**Directors**") of Yuxing InfoTech Investment Holdings Limited (the "**Company**") announces that Mr. Bai Rongxu ("**Mr. Bai**") has been appointed as an independent non-executive Director and a member of each of the audit committee (the "**Audit Committee**"), the remuneration committee (the "**Remuneration Committee**") and the nomination committee (the "**Nomination Committee**") of the Company with effect from 1 September 2025.

The biographical details of Mr. Bai are set out below:

Mr. Bai, aged 50, graduated from Beijing Jiaotong University majoring in Engineering Management. He possesses over 26 years of experience in engineering management, specialising in large housing, petrochemical construction and modular integrated construction. Mr. Bai currently serves as Deputy General Manager of Henan Xishi Food Technology Co., Limited* (河南喜拾食品科技有限公司).

The Company has entered into a service contract with Mr. Bai in relation to his appointment as an independent non-executive Director for a term of two years commencing from 1 September 2025. Mr. Bai will be entitled to receive a director's fee of HK$120,000 per annum, which has been determined with reference to the prevailing market conditions and his roles and responsibilities in the Group. The remuneration of Mr. Bai would be subject to review by the Board based on the recommendations by the remuneration committee of the Company. Mr. Bai shall hold office until the next general meeting of the Company following his appointment and shall then be eligible for re-election at that meeting in accordance with the bye-laws of the Company (the "**Bye-laws**"), and is subject to the provisions on retirement by rotation and re-election of directors in accordance with the Bye-laws.

Mr. Bai has confirmed that (i) he met the independence as regards each of the factors referred to in Rule 5.09(1) to (8) of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the "**GEM Listing Rules**"); (ii) he has no past or present financial or other interest in business of the Company or its subsidiaries or any connection with any core connected person of the Company; and (iii) there are no other factors that may affect the independent non-executive director's independence at the time of his appointment.

Save as disclosed above, as at the date of this announcement, (i) Mr. Bai has not held any directorships in the last three years in publicly companies the securities of which are listed on any securities market in Hong Kong or overseas or other major appointments and professional qualification; (ii) Mr. Bai had no relationship with any Directors, senior management, substantial shareholders (as defined in the GEM Listing Rules) or controlling shareholders (as defined in the GEM Listing Rules) of the Company; (iii) Mr. Bai had no interests in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (iv) Mr. Bai does not hold other positions with other members of the Group.

Save as disclosed above, there is no other matter relating to the appointment of Mr. Bai that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange, nor is there any other information to be disclosed pursuant to the requirements of Rule 17.50(2)(h) to 17.50(2)(v) of the GEM Listing Rules.

The Board would like to take this opportunity to welcome Mr. Bai for joining the Board.

COMPLIANCE WITH THE GEM LISTING RULES

Reference is made to the announcement of the Company dated 12 May 2025 in relation to, among others, the resignation of Ms. Dong Hairong as an independent non-executive Director, and a member of each of the Audit Committee, the Nomination Committee and the Remuneration Committee which renders the Company's failure to comply with Rule 5.05(1), Rule 5.28, Rule 5.36A and Rule 5.34 of the GEM Listing Rules. Following the appointment of Mr. Bai as an independent non-executive Director and a member of each of the Audit Committee, the Nomination Committee and the Remuneration Committee, the Company has re-complied with Rule 5.05(1), Rule 5.28, Rule 5.36A and Rule 5.34 of the GEM Listing Rules.

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

Hong Kong, 1 September 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, Ms. Huo Qiwei and Mr. Bai Rongxu.

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.