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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)

RESIGNATION AND APPOINTMENT OF AGENT FOR THE SERVICE OF PROCESS IN HONG KONG

The Board announces that Miss Chun Ka Wa, Sheila has resigned from the position of the agent for the service of process in Hong Kong and Miss Wu Wai Ting has been appointed as the agent for the service of process in Hong Kong of the Company with effect from March 28, 2008.

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position of the agent for the service of process in Hong Kong of the Company with effect from March 28, 2008.

The Board would like to take this opportunity to express its gratitude toward Miss Chun for her contribution to the Company during her term of service.

The Board further announces that Miss Wu Wai Ting (Miss Wu Group Financial Controller
of the Company, was appointed as the Company Agent for the service of process in Hong Kong with effect from March 28, 2008.

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

Hong Kong, March 28, 2008

* 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.

This announcement will remain on the ~~latest~~ Company Announcements page of the GEM website at www.hkgem.com and on the website of the Company at www.yuxing.com.cn for at least 7 days from the date of its publication.