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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)

ANNOUNCEMENT

The board of directors (the s
noted the decrease in the price and the increase in the trading volume of the shares of the Company today and wish to state that the Board is not aware of any reasons for such decrease in the price and such increase in the trading volume.

The Board also confirms that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under Chapters 19 to 20 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the discloseable under the general
obligation imposed by rule 17.10 of the GEM Listing Rules, which is or may be of a price-sensitive nature.

Made by the order of the Board, the directors of which collectively and individually accept responsibility for the accuracy of this announcement.

At the date of this announcement, the Directors of the Company are:

Mr. Zhu Wei Sha *Chairman*

Mr. Chen Fu Rong *Executive Director (Deputy Chairman)*

Mr. Shi Guang Rong *Executive Director*

Mr. Wang An Zhong *Executive Director*

Mr. Wu Jia Jun *Independent non-executive Director*

Mr. Zhong Peng Rong *Independent non-executive Director*

Ms. Shen Yan *Independent non-executive Director*

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

Hong Kong, the PRC, 31st January 2008

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 for at least 7 days from the date of its publication.

** For identification purposes only*