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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 SPECIAL GENERAL MEETING HELD ON 12 JULY 2023

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 special general meeting of the Company (the “**SGM**”) held on 12 July 2023, the resolution proposed was duly passed as ordinary resolution by the shareholders of the Company (the “**Shareholders**”) by way of poll. The poll results in respect of the resolution at the SGM are as follows: -

Ordinary Resolution	Number of Votes (%)	
	For	Against
(a) the real property purchase and sale and escrow agreement dated 29 May 2023 entered into between RiCloud Corp (the “ <b>Vendor</b> ”) (an indirect wholly-owned subsidiary of the Company, as vendor) and Prime Data Centers, LLC (the “ <b>Purchaser</b> ”) (as purchaser) (the “ <b>Agreement</b> ”) and all the transactions contemplated under the Agreement, including the sale by the Vendor to the Purchaser of the property consisting of (i) the real estate situated at 6580 Via Del Oro, San Jose California 95119 and with an area of approximately 4.725 acres, and (ii) one story mission critical data center building with an area of approximately 80,158 square feet located on the land, at the consideration of US\$110.0 million (a copy of the Agreement has been produced to the meeting marked “A” and has been signed by the Chairman of the meeting for purpose of identification) be and are hereby approved, confirmed and ratified;	1,026,434,600 (100%)	0 (0%)
(b) any director(s) of the Company or any person(s) authorised by the board of directors of the Company, acting singly, be and is authorised to execute, on behalf of the Company, all other documents (the “ <b>Ancillary Documents</b> ”) as may in the opinion and sole discretion of the director(s) or the authorised person(s) of the board of directors of the Company be considered necessary or desirable for the purpose of consummating or completing or procuring the performance and completion of all or any of the transactions contemplated under the Agreement; and		

Ordinary Resolution	Number of Votes (%)	
	For	Against
(c) any director(s) of the Company or any person(s) authorised by the board of directors of the Company, acting singly, be and is authorised to agree, approve and initial any amendments, variations or supplements to, and to sign, affix the common seal of the Company on, deliver and perfect, for and on behalf of the Company, the Agreement, all Ancillary Documents and all such other instruments and documents, and to do all such further acts, deeds, matters and things for and on behalf of the Company as such person may in his/her absolute and unfettered discretion think fit in connection with the Agreement and the Ancillary Documents and the transactions contemplated thereunder.		

As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as ordinary resolution at the SGM.

As at the date of the SGM, 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 for or against the resolution proposed at the SGM. There were no restriction on any Shareholders casting votes on the proposed resolution at the SGM. No Shareholders had stated their intention in the circular of the Company dated 23 June 2023 to vote against or to abstain from voting on the resolution at the SGM.

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 SGM.

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

Hong Kong, 12 July 2023

\* *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 the GEM website at [www.hkgem.com](http://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](http://www.yuxing.com.cn).*