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RUIXIN INTERNATIONAL HOLDINGS LIMITED

瑞鑫國際集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 724)

CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Director(s)**”) of Ruixin International Holdings Limited (the “**Company**”) announces that Ms. Li Yang, the chairman of the Board, has been appointed as a member and the chairman of the nomination committee of the Board (the “**Nomination Committee**”) with effect from 9 March 2022.

Following the aforesaid changes, the Nomination Committee comprised three members, namely, Ms. Li Yang (the chairman of the Nomination Committee), an executive Director, Mr. Ho Chi Fai and Mr. Zhang Jue, independent non-executive Directors.

The above changes were made pursuant to a regular evaluation on the structure and roles of the Nomination Committee and the implementation of Rule 3.27A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited which has been effective from 1 January 2022.

By order of the Board
Ruixin International Holdings Limited
Li Yang
Chairman

Hong Kong, 9 March 2022

As at the date of this announcement, the Board comprises Ms. Li Yang (Chairman), Mr. Huang Hanshui and Mr. Yang Junjie as executive Directors; and Mr. Ho Chi Fai, and Mr. Zhang Jue as independent non-executive Directors.