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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)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Ruixin International Holdings Limited (the “**Company**”) announces that Mr. Leung Ka Tin (“**Mr. Leung**”) has tendered his resignation and will resign from his position as an independent non-executive Director, and a member of each of the audit committee of the Board (the “**Audit Committee**”), the remuneration committee of the Board (the “**Remuneration Committee**”) and the investment committee of the Board (the “**Investment Committee**”) with effect from 31 October 2024, as he would like to devote more time to his other commitments.

Mr. Leung has confirmed that he has no disagreement with the Board and there are no matters in respect of his resignation that need to be brought to the attention of the shareholders of the Company and the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), except for the outstanding director’s fee from 1 November 2022 to 31 October 2024 amounted to HK\$180,000.

Following the resignation of Mr. Leung, the number of independent non-executive Directors will be reduced to two which is below the minimum number prescribed under Rule 3.10(1) of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) and the number of members of the Audit Committee will be reduced to two which is below the minimum number prescribed under Rule 3.21 of the Listing Rules.

The Board is currently identifying a suitable candidate to fill the vacancy of the independent non-executive Director, and a member of each of the Audit Committee, the Remuneration Committee and the Investment Committee as soon as practicable. The Company will release further announcement(s) as and when appropriate.

The Board would like to express its appreciation to Mr. Leung for his contribution to the Company during his tenure of office.

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

Hong Kong, 30 October 2024

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, Mr. Zhang Jue and Mr. Leung Ka Tin as independent non-executive Directors.