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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. Ho Chi Fai (“**Mr. Ho**”) has tendered his resignation and will resign from his position as an independent non-executive Director, the chairman and a member of the audit committee of the Board (the “**Audit Committee**”), and a member of each of the remuneration committee of the Board (the “**Remuneration Committee**”), the nomination committee of the Board (the “**Nomination Committee**”) and the investment committee of the Board (the “**Investment Committee**”) with effect from 4 November 2024, as he would like to devote more time to his other commitments.

Mr. Ho 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 January 2019 to 3 November 2024 amounted to HK\$525,750.

Following the resignation of Mr. Ho, the number of independent non-executive Directors will be further reduced to one 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 further reduced to one 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, the chairman and a member of the Audit Committee, and a member of each of the Remuneration Committee, the Nomination 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. Ho 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, 1 November 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 and Mr. Zhang Jue as independent non-executive Directors.*