



RUIXIN INTERNATIONAL HOLDINGS LIMITED

瑞鑫國際集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 724)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Ruixin International Holdings Limited from 4 November 2024 are set out below:

Executive Directors

Ms. Li Yang (*Chairman*)

Mr. Huang Hanshui

Mr. Yang Junjie

Independent Non-executive Directors

Mr. Zhang Jue

There are five Board committees. The table below provides the membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Investment Committee	Environmental, Social and Governance Committee
Ms. Li Yang			C		C
Mr. Huang Hanshui					M
Mr. Zhang Jue	M	C	M	C	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 1 November 2024