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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)

DATE OF BOARD MEETING

Ruixin International Holdings Limited (the “**Company**”) announces that a meeting of the board (the “**Board**”) of directors (the “**Director(s)**”) of the Company will be held at 18th Floor, Times Media Centre, 133 Wan Chai Road, Hong Kong on Thursday, 31 March 2022 for the purpose of, among other matters, approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 December 2021 for publication and considering the recommendation on the payment of a final dividend (if any).

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

Hong Kong, 21 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.