



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 1 November 2022 are set out below:

Executive Directors

Ms. Li Yang (*Chairman*)

Mr. Huang Hanshui

Mr. Yang Junjie

Independent Non-executive Directors

Mr. Ho Chi Fai

Mr. Zhang Jue

Mr. Leung Ka Tin

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

Director	Audit Committee	Remuneration Committee	Nomination Committee	Investment Committee	Environmental, Social and Governance Committee
Ms. Li Yang			C		C
Mr. Huang Hanshui					M
Mr. Ho Chi Fai	C	M	M	M	
Mr. Zhang Jue	M	C	M	C	
Mr. Leung Ka Tin	M	M		M	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 31 October 2022