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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)

- (I) RESIGNATION OF EXECUTIVE DIRECTOR AND
CHIEF FINANCIAL OFFICER**
- (II) RESIGNATION OF COMPANY SECRETARY**
- (III) CHANGE OF AUTHORISED REPRESENTATIVE AND
PROCESS AGENT**

RESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF FINANCIAL OFFICER

The board (the “**Board**”) of directors (the “**Director(s)**”) of Ruixin International Holdings Limited (the “**Company**”) announces that Mr. Huang Hanshui (“**Mr. Huang**”) has tendered his resignation as an executive Director and chief financial officer of the Company, and will cease to be an authorised representative of the Company for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), the person authorised to accept service of process and notices on the Company’s behalf in Hong Kong pursuant to Rule 19.05(2) of the Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”), and a member of the environmental, social and governance committee of the Board with effect from 30 November 2024, due to the financial situation of the Company. Mr. Huang has also resigned as directors of all the relevant subsidiaries of the Company with effect from 30 November 2024.

As at the date of this announcement, the Company and its relevant subsidiary have owed Mr. Huang salaries of seven months from April 2024 to October 2024 in the amount of HK\$1,039,500 and director’s fee of 67 months from April 2019 to October 2024 in the amount of HK\$3,350,000. Expect for the outstanding remunerations, Mr. Huang confirms 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.

RESIGNATION OF COMPANY SECRETARY

The Board hereby announces that Ms. Tsang Man Sze (“**Ms. Tsang**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) and will cease to be a member of the environmental, social and governance committee of the Board with effect from 30 November 2024 due to the financial situation of the Company. Ms. Tsang confirms that she has no disagreement with the Board and there are no matters in respect of her resignation that need to be brought to the attention of the shareholders of the Company and the Stock Exchange, except for the claims of her outstanding remunerations.

Following the resignation of Ms. Tsang, the Company constitute non-compliance with Rule 3.28 of the Listing Rules. The Company will identify a suitable candidate to fill the vacancy of the Company Secretary and will release further announcement(s) as and when appropriate.

CHANGE OF AUTHORISED REPRESENTATIVE AND THE PROCESS AGENT

Following Mr. Huang’s resignation, he will cease to be one of the authorised representatives of the Company for the purpose of Rule 3.05 of the Listing Rules and the Process Agent. Mr. Yang Junjie (“**Mr. Yang**”), one of the executive Directors, is appointed as one of the authorised representatives of the Company for the purpose of Rule 3.05 of the Listing Rules with effect from 30 November 2024. Ms. Li Yang (“**Ms. Li**”), one of the executive Directors and chairman of the Company, is appointed as the Process Agent with effect from 30 November 2024.

The Board would like to express its appreciation to Mr. Huang and Ms. Tsang for their contributions to the Company during their tenure of office and at the same time welcome Mr. Yang and Ms. Li to the new positions.

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

Hong Kong, 5 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. Zhang Jue as independent non-executive Director.