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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 AUDITORS AND CONTINUED SUSPENSION OF TRADING**

This announcement is made by Ruixin International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”).

#### **RESIGNATION OF AUDITORS**

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that SHINEWING (HK) CPA Limited (“**SHINEWING**”) has resigned as the auditor of the Group with effect from 13 November 2024 after taking into account many factors including, but not limited to, its available internal resources, estimated timetable for audit work and risk associated.

SHINEWING has confirmed in its resignation letter (the “**Resignation Letter**”) that it has not commenced the audit work on the financial statements of the Group for the financial year ending 31 December 2024. SHINEWING has further indicated in the Resignation Letter that it would like to draw to the Board’s attention to the fact that SHINEWING expressed a disclaimer of opinion in its auditors’ report dated 28 March 2024 on the consolidated financial statements of the Company for the year ended 31 December 2023 in respect of the multiple uncertainties relating to the going concern basis of the Company, details of which were set out on pages 57 to 59 of the annual report of the Company for the year ended 31 December 2023. SHINEWING has further indicated in the Resignation Letter that, save as disclosed above and up to the date of its resignation, there were no circumstances connected with its resignation that it considered ought to be brought to the attention of the holders of securities of the Company (the “**Shareholders**”). Both the Board and the audit committee of the Company have confirmed that save as the above, there are no disagreements or unresolved matters between the Company and SHINEWING, nor are there any other matters in connection with the resignation of SHINEWING that need to be brought to the attention of the Shareholders.

The Board would like to express its sincere gratitude to SHINEWING for its professional and quality services rendered to the Group in the past years.

The Board is in the process of identifying a new auditor to fill the vacancy in the office of the auditor of the Company following the resignation of SHINEWING. Further announcement(s) in relation to the appointment of the Company's new auditor will be made by the Company as and when appropriate.

## **CONTINUED SUSPENSION OF TRADING**

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 2 September 2024 and will continue to be suspended pending the publication of the interim results announcement for the six months ended 30 June 2024 by the Company.

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

Hong Kong, 13 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.*