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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)

**(1) APPOINTMENT OF COMPANY SECRETARY AND
PROCESS AGENT AND CHANGE OF AUTHORISED
REPRESENTATIVE;
(2) CHANGE OF ADDRESS OF PRINCIPAL PLACE OF
BUSINESS IN HONG KONG;
AND
(3) CONTINUED SUSPENSION OF TRADING**

**(1) APPOINTMENT OF COMPANY SECRETARY AND PROCESS
AGENT AND CHANGE OF AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Ruixin International Holdings Limited (the “**Company**”) hereby announces that Mr. Yang Junjie (“**Mr. Yang**”) has ceased to be one of the authorised representatives of the Company (the “**Authorised Representative(s)**”) 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**”) with effect from 5 December 2024.

The Board is pleased to announce that Ms. Lai Pik Chi Peggy (“**Ms. Lai**”) has been appointed as (i) one of the Authorised Representatives; (ii) the company secretary of the Company (the “**Company Secretary**”); and (iii) the agent for the acceptance of service of process and notices on behalf of the Company in Hong Kong (the “**Process Agent**”) under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and Rule 19.05(2) of the Listing Rules. The aforementioned appointments shall collectively take effect from 5 December 2024.

The biographical details of Ms. Lai are set out as follows:

Ms. Lai has over 30 years of auditing, accounting, financial management experience. She obtained a master degree of business administration from the University of Manchester in the United Kingdom in June 2010. She is a fellow member of the Association of Chartered Certified Accountants and an associate member of the Hong Kong Institute of Certified Public Accountants. She is currently an independent non-executive director of Elegance Optical International Holdings Limited (stock code: 907), China Environmental Resources Group Limited (stock code: 1130), FEG Holdings Corporation Limited (formerly known as Kwong Luen Engineering Holdings Limited) (stock code: 1413) and KPa-BM Holdings Limited (stock code: 2663), all companies listed on the Main Board of the Stock Exchange. She was an independent non-executive director of Wan Leader International Limited (stock code: 8482) from August 2024 to September 2024, a company listed on the GEM of the Stock Exchange. She was an executive director of Zhejiang United Investment Holdings Group Limited (stock code: 8366) from July 2021 to March 2024, for which she served as an independent non-executive director from November 2019 to July 2021 and an independent non-executive director of China Come Ride New Energy Group Limited (stock code: 8039) from August 2019 to September 2024, a company listed on the GEM of the Stock Exchange.

The Board would like to express its warmest welcome to Ms. Lai on her new appointments.

Following the appointment of Ms. Lai as the Company Secretary, the Company complies with the requirements under Rule 3.28 of the Listing Rules.

(2) CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board hereby further announces that the Company's principal place of business in Hong Kong has been changed to Unit 1106, The Chelsea, 69 Jervois Street, Sheung Wan, Hong Kong with effect from 5 December 2024.

(3) 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 remain suspended until the Company fulfils the resumption guidance as set out in the announcement of the Company dated 24 November 2024.

The shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 5 December 2024

As at the date of this announcement, the Board comprises Ms. Li Yang (Chairman) and Mr. Yang Junjie as executive Directors; and Mr. Zhang Jue as independent non-executive Director.