

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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 on Friday, 27 February 2026 for the purpose of, among other matters, considering and approving (i) the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2024 for publication and considering the payment of an interim dividend (if any); (ii) the annual results of the Company and its subsidiaries for the year ended 31 December 2024 for publication and considering the recommendation on the payment of a final dividend (if any); and (iii) the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2025 for publication and considering the payment of an interim dividend (if any).

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

Hong Kong, 9 February 2026

*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 Directors.*