



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 13 February 2026 are set out below:

Executive Directors

Ms. Li Yang (*Chairman*)

Mr. Yang Junjie

Independent Non-executive Directors

Mr. Zhang Jue

Ms. Zhang Xiaofen

Mr. Zhu Lianhai

There are four 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
Ms. Li Yang			C	
Mr. Zhang Jue	C	C	M	C
Ms. Zhang Xiaofen	M	M	M	M
Mr. Zhu Lianhai	M	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 13 February 2026