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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: 00724)**

### **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 Tuesday, 31 March 2026 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2025 for publication and considering the recommendation on the payment of a final dividend (if any).

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

Hong Kong, 16 March 2026

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