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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)

FURTHER DELAY IN DESPATCH OF CIRCULAR AND CONTINUED SUSPENSION OF TRADING

Reference is made to (i) the announcement of Ruixin International Holdings Limited (the “**Company**”) dated 11 March 2026, in relation to, among other things, (a) the entering into of the Subscription and Settlement Deed, the FA Subscription Agreement and the CB Subscription Agreement and the transactions contemplated thereunder; (b) the Specific Mandate; (c) the Whitewash Waiver; and (iv) the Special Deal; and (ii) the announcement of the Company dated 1 April 2026 in relation to the delay in despatch of circular (the “**Announcements**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

As disclosed in the Announcements, the Company applied for, and the Executive has granted its consent to extend the latest date for the despatch of the Circular to 30 April 2026.

As additional time is required for finalising certain information to be included in the Circular, it is expected that the Circular will not be despatched on or before 30 April 2026. Accordingly, the Company has applied to the Executive for its consent to further extend the deadline for the despatch of the Circular and the Executive is minded to grant consent to a date no later than 15 May 2026.

Further announcement will be made by the Company in relation to the despatch of the Circular 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 remain suspended until the Company fulfils the Resumption Guidance.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the Shares and, if they are in any doubt about their positions, they should consult their professional advisers.

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

Hong Kong, 30 April 2026

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

The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement the omission of which would make any statements in this announcement misleading.