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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)

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 at 18th Floor, Times Media Centre, 133 Wan Chai Road, Hong Kong on Friday, 26 August 2016 for the purpose of, among other matters, approving the announcement of unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2016 for publication and considering the payment of an interim dividend (if any).

By order of the Board
Ruixin International Holdings Limited
Huang Hanshui
Executive Director

Hong Kong, 16 August 2016

As at the date of this announcement, the Board comprises Mr. Wang Zhaofeng (Chairman), Mr. Lam Yat Keung and Mr. Huang Hanshui as executive Directors; and Mr. Ho Chi Fai, Ms. Liu Yanfang and Mr. Zhang Jue as independent non-executive Directors.