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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)**

### **SETTING UP A SUBSIDIARY IN VIETNAM**

Reference is made to the announcement of Ruixin International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 16 December 2016 in which the board of the directors of the Company (the “**Board**”) announced that the Company will continue to seek other business opportunities to improve the prospect of the Group. The Company wishes to inform the shareholders of the Company (“**Shareholders**”) and potential investors that, the Board has resolved that the Company will set up an indirect wholly-owned subsidiary in Vietnam (the “**Subsidiary**”), subject to the approval of competent state authorities in Vietnam. The Board believes that the setting up of the Subsidiary will facilitate the Group in its seeking and exploring business opportunities in Vietnam including infrastructure projects.

**Shareholders and potential investors are urged to exercise caution when dealing in the securities of the Company.**

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

Hong Kong, 12 January 2017

*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.*