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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 11 JUNE 2018

The Board is pleased to announce that all the proposed resolutions as set out in the AGM Notice were duly passed as ordinary resolutions by the Shareholders by way of poll at the AGM.

POLL RESULTS OF ANNUAL GENERAL MEETING

The board (the “**Board**”) of directors (the “**Director(s)**”) of Ruixin International Holdings Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held on 11 June 2018 (the “**AGM**”), all the proposed resolutions as set out in the notice of the AGM dated 20 April 2018 (the “**AGM Notice**”) were duly passed as ordinary resolutions by the shareholders of the Company (the “**Shareholders**”) by way of poll.

As at the date of the AGM, the total number of issued ordinary shares of the Company was 13,889,198,580 shares, the holders of which were entitled to attend and vote for or against the resolutions of the AGM. There were no shares of the Company entitling the holder to attend and vote only against the resolutions at the AGM and no Shareholders were required to abstain from voting at the AGM. There were no parties who had stated their intention in the circular of the Company dated 20 April 2018 to vote against any of the resolutions or to abstain from voting on any of the resolutions at the AGM.

Tricor Tengis Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for vote-taking at the AGM. The poll results in respect of all the resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of votes cast (Percentage of total number of votes cast)	
		FOR	AGAINST
1.	To receive the audited consolidated financial statements of the Company and the report of the directors and independent auditor's report for the year ended 31 December 2017.	1,808,332,823 (100.000%)	0 (0.000%)
2.	To re-elect Mr. Huang Hanshui as an executive Director.	1,808,332,823 (100.000%)	0 (0.000%)
3.	To re-elect Mr. Zhang Jue as an independent non-executive Director.	1,808,332,823 (100.000%)	0 (0.000%)
4.	To authorise the Board to appoint additional Directors as and when the Board considers necessary and appropriate.	1,808,332,823 (100.000%)	0 (0.000%)
5.	To authorise the Board and/or the remuneration committee of the Board to fix the respective Directors' remuneration.	1,808,332,823 (100.000%)	0 (0.000%)
6.	To re-appoint SHINEWING (HK) CPA Limited as auditor of the Company and to authorise the Board to fix auditor's remuneration.	1,808,356,823 (100.000%)	0 (0.000%)
7.	To give a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution.	1,808,332,823 (100.000%)	0 (0.000%)
8.	To give a general mandate to the Directors to purchase the Company's shares not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution.	1,808,356,823 (100.000%)	0 (0.000%)
9.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares in the capital of the Company by the aggregate nominal amount of shares repurchased by the Company.	1,808,332,823 (100.000%)	0 (0.000%)

The full text of the above resolutions was set out in the AGM Notice.

As more than 50% of the votes were cast in favour of each of the resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.

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

Hong Kong, 11 June 2018

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.