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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)

SUPPLEMENTAL ANNOUNCEMENT TO THE PROFIT WARNING FOR 2021 ANNUAL RESULTS

The board (the “**Board**”) of directors (the “**Director(s)**”) of Ruixin International Holdings Limited (the “**Company**”) would like to provide additional information to supplement the Company’s profit warning announcement for the annual results for the year ended 31 December 2021 (the “**Profit Warning for 2021 Annual Results**”). Capitalised terms used herein shall have the same meanings as those defined in the Profit Warning for 2021 Annual Results, unless otherwise specified.

On a going concern basis, the estimated Potential Provision for the Reporting Period would be around HK\$3.0 million. The estimated loss for the Reporting Period would therefore be adjusted to around HK\$54.0 million, as compared with the loss of approximately HK\$56.4 million for the Corresponding Period.

As the Company is still in the process of finalising the annual results of the Group for the Reporting Period, the information contained in this announcement is only based on a preliminary assessment by the Board with reference to the management accounts of the Group and on the information available for the time being, but not on any data or information audited or reviewed by the auditor of the Company. Financial information and other details of the Group will be disclosed in the annual results announcement of the Group for the Reporting Period.

Shareholders of the Company and potential investors should exercise caution when dealing in the shares or other securities of the Company.

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

Hong Kong, 18 February 2022

As at the date of this announcement, the Board comprises Ms. Li Yang (Chairman), Mr. Huang Hanshui and Mr. Yang Junjie as executive Directors; and Mr. Ho Chi Fai and Mr. Zhang Jue as independent non-executive Directors.