

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



RUIXIN INTERNATIONAL HOLDINGS LIMITED

瑞鑫國際集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 724)

ENTERING INTO OF CONCEPTUAL PLAN DESIGN CONTRACT

Reference is made to the announcements of Ruixin International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 12 January 2017 and 21 March 2017 (the “**Announcements**”). As mentioned in the Announcements, the Group is seeking and exploring business opportunities in Vietnam.

On 31 October 2017, Phoenix Asia Pacific Investment Company Limited (“**Phoenix Investment**”), a wholly-owned subsidiary of the Company, entered into a conceptual plan design contract (the “**Conceptual Plan Design Contract**”) with Shanghai Moco Decoration Design Engineering Co., Ltd* (上海墨谷裝飾設計工程有限公司) (“**Moco Design**”), a company incorporated in the People’s Republic of China and a third party independent from the Company and its connected persons, for the preparation of the conceptual plan design in relation to a potential investment opportunity for the development of a commercial and residential property project in Vietnam (the “**Potential Investment**”).

The contract sum for the Conceptual Plan Design Contract is USD27,132, which will be settled in three instalments. Pursuant to the Conceptual Plan Design Contract, Moco Design shall submit the final conceptual plan design to Phoenix Investment in approximately 55 working days from the date of the Conceptual Plan Design Contract. Such conceptual plan design will be used for the purpose of the preparation of the application documents in relation to the Potential Investment by Phoenix Investment.

* *For identification purpose only*

The Board wishes to highlight that the Company is still in an early stage of studying the Potential Investment and no binding agreement in relation to the Potential Investment has been entered into as at the date of this announcement. The Company will keep its shareholders and investor updated on any material developments of the Potential Investment.

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

Hong Kong, 31 October 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.