



RUIXIN INTERNATIONAL HOLDINGS LIMITED

瑞鑫國際集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 724)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Ruixin International Holdings Limited from 24 June 2019 are set out below:

Executive Directors

Mr. Lam Yat Keung

Mr. Huang Hanshui

Mr. Yang Junjie

Independent Non-executive Directors

Mr. Ho Chi Fai

Ms. Liu Yanfang

Mr. Zhang Jue

There are four Board committees. The table below provides the membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Investment Committee
Mr. Ho Chi Fai		C	M	M	M
Ms. Liu Yanfang		M	M	C	M
Mr. Zhang Jue		M	C	M	C

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 21 June 2019