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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)

DELAY IN PUBLICATION OF INTERIM RESULTS AND DISPATCH OF INTERIM REPORT FOR THE SIX MONTHS ENDED 30 JUNE 2022 AND SUSPENSION OF TRADING

This announcement is made by Ruixin International Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 13.09, Rule 13.48(1) and Rule 13.49(6) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

DELAY IN PUBLICATION OF INTERIM RESULTS AND DISPATCH OF INTERIM REPORT FOR THE SIX MONTHS ENDED 30 JUNE 2022

Pursuant to Rule 13.48(1) and Rule 13.49(6) of the Listing Rules, the Company is required to publish its interim results announcement for the six months ended 30 June 2022 (the "2022 Interim Results") not later than two months after the date upon which the financial period ended, that is, on or before 31 August 2022 and despatch its interim report for the six months ended 30 June 2022 (the "2022 Interim Report") to the shareholders of the Company (the "Shareholders") not later than three months after the date upon which the financial period ended, that is, on or before 30 September 2022.

As the Company is still waiting for the grant of shareholder loans to prepare the condensed consolidated financial statements on a going concern basis, the board (the "**Board**") of directors (the "**Director(s)**") and the audit committee of the Company consider that the Company will not be able to publish the 2022 Interim Results on or before 31 August 2022. The Board acknowledges that the delay in the publication of the 2022 Interim Results and the dispatch of the 2022 Interim Report will constitute non-compliance with Rule 13.48(1) and Rule 13.49(6) of the Listing Rules. The Company will make further announcement(s) to inform the Shareholders and potential investors on the publication of the 2022 Interim Results will be published by mid-September 2022.

SUSPENSION OF TRADING

As the Company is unable to publish the 2022 Interim Results on 31 August 2022, trading in the shares of the Company on the Stock Exchange will be suspended with effect from 9:00 a.m. on 1 September 2022 as required under Rule 13.50 of the Listing Rules, until the publication of the 2022 Interim Results.

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

Hong Kong, 1 September 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.