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XJ International Holdings Co., Ltd.

希教國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1765)

VOLUNTARY ANNOUNCEMENT INCREASE IN SHAREHOLDING IN THE COMPANY BY THE CONTROLLING SHAREHOLDER

This announcement is made by XJ International Holdings Co., Ltd. (the “**Company**”) on a voluntary basis to inform its shareholders and potential investors of the increase in shareholding in the Company by a controlling shareholder of the Company.

INCREASE IN SHAREHOLDING IN THE COMPANY BY A CONTROLLING SHAREHOLDER

The board (the “**Board**”) of directors (the “**Directors**”) of the Company was informed by Mr. Wang Huiwu (“**Mr. Wang**”), an executive Director, the chief executive officer and a controlling shareholder of the Company, that on 14 February 2024, Mr. Wang purchased a total of 398,000 ordinary shares of the Company (the “**Shares**”) at an aggregate consideration of approximately HK\$119,400 (representing an average price of approximately HK\$0.30) in open market transactions. Immediately after the purchase, Mr. Wang beneficially owns a total of 1,665,279,052 Shares, representing approximately 20.25% of the total issued Shares of the Company as at the date of this announcement.

As advised by Mr. Wang, in compliance with applicable laws and regulatory requirements, Mr. Wang will not rule out the possibility that he may further increase his shareholding in the Company as and when appropriate.

Based on the public information available to the Company and as far as the Board is aware, following the increase in shareholding in the Company by Mr. Wang and as at the date of this announcement, the Company has continued to maintain sufficient public float of the issued Shares in compliance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Shareholders and other investors of the Company are advised to exercise caution when dealing in the Shares of the Company.

By order of the Board
XJ International Holdings Co., Ltd.
Zhang Bing
Chairman

Hong Kong, 14 February 2024

As at the date of this announcement, the executive Directors are Mr. Xu Changjun, Mr. Wang Huiwu and Mr. Huang Zhongcai; the non-executive Directors are Mr. Zhang Bing, Mr. Tang Jianyuan and Mr. Li Tao; and the independent non-executive Directors are Mr. Xiang Chuan, Mr. Liu Zhonghui and Mr. Zhang Jin.