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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)

**(1) RESIGNATION OF EXECUTIVE DIRECTOR;
(2) APPOINTMENT OF EXECUTIVE DIRECTOR;
AND**

(3) CHANGE IN THE COMPOSITION OF THE BOARD COMMITTEE

The board (the “**Board**”) of directors (each a “**Director**”) of XJ International Holdings Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces the following changes of the Board with effect from 29 November 2024.

RESIGNATION OF EXECUTIVE DIRECTOR

Ms. Lou Qunwei (“**Ms. Lou**”) has resigned as an executive Director and a member of the Strategy and Development Committee of the Company with effect from 29 November 2024 due to change in work arrangement.

Ms. Lou has confirmed that she has no disagreement with the Board and there is no other matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its sincere gratitude to Ms. Lou for her valuable contributions to the Company during her tenure of office.

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that Ms. Wang Xiu (“**Ms. Wang**”) has been appointed as an executive Director of the Company and a member of the Strategy and Development Committee with effect from 29 November 2024. The brief biographical details of Ms. Wang are set out below:

Ms. Wang, aged 32, joined Sichuan Hope Education Industry Group Limited (四川希望教育產業集團有限公司) (being one of the Company’s consolidated subsidiary entities) in July 2020 as the head of the development department and is responsible for expanding international projects. She previously served as an assistant to the chief of student finance office of Mayflower Technician College (四川五月花技師學院) from March 2018 to October 2018 and the international project manager at Sichuan TOP IT Vocational Institute (四川托普信息技術職業學院). Ms. Wang is the niece of Mr. Wang Huiwu, an executive Director and the Chief Executive Officer of the Company.

Ms. Wang received her bachelor’s degree in Economics and Management from Sichuan University (四川大學) in June 2021.

Ms. Wang has entered into a service agreement with the Company for a term of three years commencing on 29 November 2024, and will be subject to retirement by rotation and re-election at the annual general meeting of the Company pursuant to the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”), the articles of association of the Company and other applicable regulations and laws, until either Ms. Wang or the Company issues a notice in writing to the other party or pursuant to other terms in the service agreement for termination of service. The remuneration of Ms. Wang will be determined by the Board with reference to her duties and responsibilities in the Group.

After making all reasonable enquiries by the Board and save as disclosed above, as at the date of this announcement, Ms. Wang has confirmed that she does not (i) hold any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years immediately preceding the date of this announcement; (ii) hold any other major appointments or professional qualifications, or any other positions with the Company or other members of the Group; and (iii) have any relationship with any Directors, senior management, substantial shareholders (as defined in the Listing Rules) or controlling shareholders (as defined in the Listing Rules) of the Company.

As at the date of this announcement, Ms. Wang does not have, and is not deemed to have, any interests or short positions in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, to the best of the knowledge, information and belief of the Directors and having made all reasonable enquiries, there are no other matters relating to the appointment of Ms. Wang which need to be brought to the attention of the shareholders of the Company, and there is no other information concerning Ms. Wang that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to take this opportunity to welcome Ms. Wang for joining the Board.

By Order of the Board
XJ International Holdings Co., Ltd.
Zhang Bing
Chairman and non-executive Director

Hong Kong, 29 November 2024

As at the date of this announcement, the executive Directors of the Company are Mr. Wang Huiwu, Mr. Deng Yi and Ms. Wang Xiu; the non-executive Directors of the Company are Mr. Zhang Bing, Mr. Xu Changjun and Mr. Li Tao; and the independent non-executive Directors of the Company are Mr. Xiang Chuan, Mr. Liu Zhonghui and Mr. Zhang Jin.