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)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of XJ International Holdings Co., Ltd. (the "**Company**") hereby announces that a Board meeting of the Company will be held on Wednesday, 30 April 2025, for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 28 February 2025 and its publication.

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

Hong Kong, 16 April 2025

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