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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)**

## FURTHER DELAY IN DESPATCH OF CIRCULAR

References are made to (i) the announcement of XJ International Holdings Co., Ltd. (the "**Company**") dated 29 November 2024 in relation to the major transaction regarding the Disposal and (ii) the announcements of the Company dated 19 December 2024, 28 January 2025, 28 February 2025 and 31 March 2025 in relation to the delay in despatch of the Circular (collectively, the "**Announcements**"). Unless otherwise specified, capitalized terms used herein shall bear the same meanings as those used in the Announcements.

As stated in the Announcements, the Circular containing, among other things, (i) information relating to the Equity Transfer Agreement, (ii) further details of the Disposal and (iii) a notice of the EGM and other information as required under the Listing Rules was expected to be despatched to the Shareholders on or before 30 April 2025. However, as additional time is required by the Company to prepare and finalise the information to be included in the Circular, the despatch date of the Circular will be postponed to a date on or before 31 May 2025.

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

Hong Kong, 30 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.*