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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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of XJ International Holdings Co., Ltd. are set out below:

Executive directors
Mr. Wang Huiwu *(Chief Executive Officer)*
Ms. Wang Xiu
Mr. Deng Yi

Non-executive directors
Mr. Zhang Bing *(Chairman)*
Mr. Xu Changjun
Mr. Wang Xiaowu

Independent non-executive directors
Mr. Xiang Chuan
Mr. Liu Zhonghui
Mr. Zhang Jin

The Board has established three committees, the members of which are set out below:

Directors \ Board Committee	Audit Committee	Nomination and Remuneration Committee	Strategy and Development Committee
Mr. Zhang Jin	C	M	—
Mr. Xu Changjun	M	—	—
Mr. Wang Xiaowu	M	—	M
Mr. Liu Zhonghui	M	C	—
Mr. Xiang Chuan	M	M	—
Mr. Wang Huiwu	—	M	C
Mr. Deng Yi	—	—	M
Mr. Zhang Bing	—	—	M
Ms. Wang Xiu	—	M	M

Note:

C: Chairman of the relevant committee
M: Member of the relevant committee

Hong Kong, 29 August 2025