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 Friday, 28 November 2025, for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 August 2025 and its publication, and considering the recommendation on the payment of a final dividend, if any.

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

Hong Kong, 18 November 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.