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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of XJ International Holdings Co., Ltd. (the “**Company**”) hereby announces that a Board meeting of the Company will be held on Tuesday, 28 April 2026 for the purposes of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 28 February 2026 and its publication.

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

Hong Kong, 16 April 2026

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