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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 18 SEPTEMBER 2026

Reference is made to the circular (the "**Circular**") issued by XJ International Holdings Co., Ltd. (the "**Company**") dated 31 August 2026. Capitalised terms used herein shall have the same meanings as defined in the Circular, unless the context requires otherwise.

At the extraordinary general meeting held at Multi-function Hall A, 2nd Floor, No. 8 Xihanggang Xiwang Road, Shuangliu District, Chengdu City, Sichuan Province, China on Friday, 18 September 2026 at 10:00 a.m. (the "**EGM**"), the proposed resolution as set out in the notice of the EGM dated 31 August 2026 was taken by way of poll.

As at the date of the EGM, the total number of issued ordinary shares of the Company was 8,673,936,140 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolution proposed at the EGM. There were no treasury shares held by the Company. There were no shares of the Company entitling the holders to attend and abstain from voting in favour of any resolution proposed at the EGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required to abstain from voting on any of the resolution proposed at the EGM under the Listing Rules. No person has indicated in the Circular that it/he/she intends to vote against or to abstain from voting on any of the resolution proposed at the EGM.

The following Directors attended the EGM: Mr. Zhang Bing, while the other Directors (Mr. Wang Huiwu, Mr. Deng Yi, Mr. Wang Xiaowu, Mr. Xu Changjun, Ms. Wang Xiu, Mr. Wang Shunhong, Mr. Xiang Chuan, Mr. Liu Zhonghui and Mr. Zhang Jin) were unable to attend the EGM due to their other business commitments.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. The proposed resolution was approved by the Shareholders.

The poll results in respect of the resolution proposed at the EGM were as follows:

Ordinary Resolution		**Number of votes (%)**	
		For	**Against**
1.	"**THAT**: (a) the Equity Transfer Agreement (a copy of the Equity Transfer Agreement marked "A" and signed by the chairman of this meeting for identification purpose is produced to this meeting) and all transactions contemplated thereunder and in connection therewith and any other agreements or documents in connection therewith be and are hereby approved, confirmed and ratified; and (b) any one or more director(s) of the Company be and are hereby generally and unconditionally authorised to do all such acts and things, to sign and execute all such documents for and on behalf of the Company as they may consider necessary, appropriate, desirable or expedient to give effect to or in connection with the Equity Transfer Agreement and the transactions contemplated thereunder, and to make and agree to make such variations of the terms of the Equity Transfer Agreement as they may in their discretion consider to be appropriate, necessary or desirable and in the interests of the Company and its shareholders as a whole."	4,139,195,343 99.987801%	505,000 0.012199%

Please refer to the notice of the EGM dated 31 August 2026 for the full text of the resolution proposed at the EGM.

As more than 50% of votes were cast in favour of the resolution proposed at the EGM, the resolution was duly passed as an ordinary resolution of the Company.

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

Hong Kong, 18 September 2026

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