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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 (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 Monday, 30 November 2026 for the purposes of, amount other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 August 2026 and its publication, and considering the recommendation on the payment of final dividend, if any.

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

Hong Kong, 18 November 2026

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