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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 Tuesday, 30 April 2024, for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 29 February 2024 and its publication.

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

Hong Kong, 18 April 2024

As at the date of this announcement, the executive Directors of the Company are Mr. Xu Changjun, Mr. Wang Huiwu and Mr. Huang Zhongcai; the non-executive Directors of the Company are Mr. Zhang Bing, Mr. Tang Jianyuan and Mr. Li Tao; and the independent non-executive Directors of the Company are Mr. Xiang Chuan, Mr. Liu Zhonghui and Mr. Zhang Jin.