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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)

RESIGNATION OF EXECUTIVE DIRECTOR AND JOINT COMPANY SECRETARY; AND APPOINTMENT OF EXECUTIVE DIRECTOR

RESIGNATION OF EXECUTIVE DIRECTOR AND JOINT COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Directors**”) of XJ International Holdings Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that with effect from 26 April 2024, Mr. Huang Zhongcai (“**Mr. Huang**”) has resigned as an executive Director, a member of the Strategy and Development Committee and a joint company secretary of the Company due to change in work arrangement.

Mr. Huang has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Huang for his valuable contributions to the Company during his tenure of office.

Following Mr. Huang’s resignation, another joint company secretary of the Company, Ms. Chan Yin Wah, will remain in office and act as the sole company secretary of the Company. Ms. Chan Yin Wah has been admitted as a member of The Hong Kong Chartered Governance Institute and therefore satisfies the qualification of a company secretary as required under Rule 3.28 and 8.17 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). The Company will appoint a new joint company secretary as soon as practicable and make a further announcement in due course.

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that Ms. Lou Qunwei (“**Ms. Lou**”) has been appointed as an executive Director of the Company and a member of the Strategy and Development Committee with effect from 26 April 2024. The brief biographical details of Ms. Lou are set out below:

Ms. Lou, aged 55, has been appointed as the senior vice president of the Company since 2 February 2018. Ms. Lou has served as a director of Sichuan Yonghe Education Investment Limited (四川永和投資有限公司) since April 2014, the senior vice president of Sichuan Hope Education Industry Group Limited (四川希望教育產業集團有限公司) since October 2014, a council member of Sichuan Hope Automotive Technical College (四川希望汽車技師學院) since January 2017 and the chairman of Southwest Jiaotong University Hope College (西南交通大學希望學院) since March 2018.

Ms. Lou served as assistant to the principal of Chengdu Jinjiang Cuisine School (currently known as Chengdu New East Cuisine School (成都新東方烹飪學校)) from November 2001 to August 2004, the head of office and external liaison officer of Chengdu Mayflower Computer Science Professional College (成都五月花計算機學校) from September 2004 to September 2007 and the head of the human resources department, a manager of the administration department, an officer of the external liaison department and an assistant to the president of Sichuan Hope Education Industry Group Limited (四川希望教育產業集團有限公司) from January 2005 to October 2014.

Ms. Lou received her junior college diploma education in economics and management at Xichang College (西昌學院) in July 1991 and a bachelor’s degree in administrative management from China Central Radio and Television University (中央廣播電視大學) (currently known as The Open University of China (國家開放大學)) in July 2010.

Save as disclosed above, as at the date of this announcement, Ms. Lou (i) has not held any directorship in other listed public companies in Hong Kong or overseas in the last three years immediately preceding the date of this announcement, and (ii) does not hold any other major appointments or professional qualifications, or any other positions with the Company or other members of the Group and (iii) does she have any relationship with other Directors, senior management, substantial shareholders (as defined in the Listing Rules) or controlling shareholders (as defined in the Listing Rules) of the Company.

As at the date of this announcement, save for holding 5,000,000 shares of the Company, representing an interest of 0.06% of the issued share capital of the Company, Ms. Lou does not have, and is not deemed to have, any interests or short positions in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Company has entered into a service agreement with Ms. Lou for a term of three years commencing on 26 April 2024, and will be subject to retirement by rotation and re-election at the annual general meeting of the Company pursuant to the Listing Rules, the articles of association of the Company and other applicable regulations and laws, until either Ms. Lou or the Company issues a notice in writing to the other party or pursuant to other terms in the service agreement for termination of service. Ms. Lou will receive remuneration in the capacity of senior management in accordance with the remuneration management measures of the Company, which will be determined with reference to her duties, the operating results of the Company and the prevailing market conditions, but will not receive remuneration in respect of her position as the executive Director. The Company will disclose details of her remuneration in the annual report.

Save as disclosed above, to the best knowledge, information and belief of the Board, there are no other matters relating to the appointment of Ms. Lou which need to be brought to the attention of the shareholders of the Company and there is no other information concerning Ms. Lou that is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

The Board would like to take this opportunity to express its warmest welcome to Ms. Lou for joining the Board.

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

Hong Kong, 26 April 2024

As at the date of this announcement, the executive Directors of the Company are Mr. Xu Changjun, Mr. Wang Huiwu and Ms. Lou Qunwei; 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.