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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 Friday, 29 November 2024, for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 August 2024 and its publication, and considering the recommendation on the payment of a final dividend, if any.

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

Hong Kong, 19 November 2024

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