

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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)**

### **VOLUNTARY ANNOUNCEMENT APPOINTMENT OF CHIEF INVESTMENT OFFICER**

This announcement is made by XJ International Holdings Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis.

The board (the “**Board**”) of directors (the “**Directors**”, each a “**Director**”) of the Company is pleased to announce that, with effect from 4 December 2024, Mr. Yang Wen (“**Mr. Yang**”) has been appointed as our chief investment officer, who will be primarily responsible for managing the current investment and financing portfolio of the Group, optimising the capital structure of the Group, participating in the work of material capital operation of the Group, and performing risk management and financial assessment. At the same time, he will be responsible for executing investment strategy of the Group and advising the Group on potential investment projects.

The brief biographical details of Mr. Yang are set out below:

Mr. Yang, aged 41, has joined the Company since December 2024. From August 2006 to November 2008, Mr. Yang served as an auditor in the audit department of KPMG Huazhen LLP in Beijing and an assistant audit manager in the audit department of KPMG Advisory (China) Limited, Chengdu branch. From January 2009 to July 2009, Mr. Yang served as a manager of internal audit department of Sime Darby Berhad in greater China. From August 2009 to December 2016, Mr. Yang worked at Honghua Group Co., Ltd. (宏華集團有限公司) (Stock Code: 0196), a company listed on the Stock Exchange of Hong Kong Limited, where he served on various positions such as the assistant to the chief financial officer of the group and the group senior finance manager. From January 2017 to December 2020, Mr. Yang served as a chief financial officer of the proposed listing segment of USUNHOME Group Co., Ltd.\* (域上和美集團有限公司). From April 2021 to November 2024, He served as an executive director, chief financial

officer as well as the deputy head of the financial management center in Desun Real Estate Investment Services Group Co., Ltd. (Stock Code: 2270), a company listed on the Stock Exchange of Hong Kong Limited, and was responsible for the overall financial matters of the company.

Mr. Yang obtained his bachelor's degree in accounting management and minor in transportation and logistics economics from the University of International Business and Economics. Mr. Yang is a certified public accountant and holds the qualification certificate for serving as the secretary to the board of directors issued by the Shenzhen Stock Exchange.

The Board would like to take this opportunity to express its warmest welcome to Mr. Yang for joining the Company.

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

Hong Kong, 4 December 2024

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