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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of XJ International Holdings Co., Ltd. (the “**Company**”) dated 29 November 2024 in relation to the major transaction regarding the Disposal (the “**Announcement**”). Unless otherwise specified, capitalized terms used herein shall bear the same meanings as those used in the Announcement.

As stated in the Announcement, a circular (the “**Circular**”) containing, among other things, (i) information relating to the Equity Transfer Agreement, (ii) further details of the Disposal and (iii) a notice of the EGM and other information as required under the Listing Rules was expected to be despatched to the Shareholders on or before 20 December 2024. However, as additional time is required by the Company to prepare and finalize the information to be included in the Circular, the dispatch date of the Circular will be postponed to a date on or before 31 January 2025.

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

Hong Kong, 19 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.