# 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)**

## (I) FURTHER DELAY IN DESPATCH OF CIRCULAR; AND (II) ANNOUNCEMENT PURSUANT TO RULE 14.36 OF THE LISTING RULES

This announcement is made pursuant to Rule 14.36 of the Listing Rules.

References are made to (i) the announcement of XJ International Holdings Co., Ltd. (the "**Company**") dated 29 November 2024 in relation to the major transaction regarding the Disposal and (ii) the announcements of the Company dated 19 December 2024, 28 January 2025, 28 February 2025, 31 March 2025, 30 April 2025, 30 May 2025 and 30 June 2025 in relation to the delay in despatch of the Circular (collectively, the "**Announcements**"). Unless otherwise specified, capitalized terms used herein shall bear the same meanings as those used in the Announcements.

As stated in the Announcements, 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 were expected to be despatched to the Shareholders on or before 31 July 2025. However, due to (i) the Purchaser's delay in the payment of a portion of the first installment of the equity transfer consideration to the Vendors, and (ii) additional time is required by the Company to prepare and finalise the information to be included in the Circular, the despatch date of the Circular will be postponed to a date on or before 31 August 2025.

Further announcement will be issued as soon as practicable when a date for a rescheduled Closing Date has been fixed, or otherwise as and when the circumstances required for compliance with the requirements under the Listing Rules.

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

Hong Kong, 31 July 2025

*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. Wang Xiaowu as non-executive Directors; and Mr. Zhang Jin, Mr. Liu Zhonghui and Mr. Xiang Chuan as independent non-executive Directors.*