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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETINGS HELD ON 14 NOVEMBER 2025

References are made to the circulars (the "**Circulars**") issued by XJ International Holdings Co., Ltd. (the "**Company**") both dated 24 October 2025. Capitalised terms used herein shall have the same meanings as defined in the Circulars, unless the context requires otherwise.

At the extraordinary general meetings respectively held at 4/F, Executive Building, Sichuan TOP IT Vocational Institute, 2000 West District Avenue, Pidu District, Chengdu, Sichuan, China on Friday, 14 November 2025 at 10:00 a.m. (the "**EGM-1**"), and 11:00 a.m. (the "**EGM-2**"), (collectively, the "**EGM**"), all the proposed resolutions as set out in the notices of the EGM both dated 24 October 2025 were taken by way of poll.

As at the date of the EGM, the total number of issued ordinary shares of the Company was 8,673,936,140 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions proposed at the EGM. There were no treasury shares held by the Company. There were no shares of the Company entitling the holders to attend and abstain from voting in favour of any resolutions proposed at the EGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required to abstain from voting on any of the resolutions proposed at the EGM under the Listing Rules. No person has indicated in the Circulars that it/he/she intends to vote against or to abstain from voting on any of the resolutions proposed at the EGM.

The following Directors attended the EGM: Mr. Wang Huiwu, Mr. Zhang Bing and Mr. Deng Yi, while the other Directors (Ms. Wang Xiu, Mr. Xu Changjun, Mr. Wang Xiaowu, Mr. Xiang Chuan, Mr. Liu Zhonghui and Mr. Zhang Jin) were unable to attend the EGM due to their other business commitments.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. All the proposed resolutions were approved by the Shareholders.

The poll results in respect of the resolution proposed at the EGM-1 were as follows:

	Ordinary Resolution	**Number of votes (%)**	
		For	**Against**
1.	"**THAT**: (a) the Equity Transfer Agreement (as supplemented by the Supplemental Agreement) (a copy of the Equity Transfer Agreement (as supplemented by the Supplemental Agreement) marked "A" and signed by the chairman of this meeting for identification purpose is produced to this meeting) and all transactions contemplated thereunder and in connection therewith and any other agreements or documents in connection therewith be and are hereby approved, confirmed and ratified; and (b) any one Director be and is hereby authorised for and on behalf of the Company to do all such acts, deeds and things and to sign, execute and deliver all such documents (including the affixation of the common seal of the Company where required) as he may, in his absolute discretion, consider necessary, desirable or appropriate to give effect, implement and complete any matters relating to or in connection with paragraph (a) of this resolution."	4,121,847,510 100%	1 0%

The poll results in respect of the resolution proposed at the EGM-2 were as follows:

	Ordinary Resolution	**Number of votes (%)**	
		For	**Against**
1.	"**THAT**: (a) the Equity Transfer Agreement (a copy of the Equity Transfer Agreement marked "A" and signed by the chairman of this meeting for identification purpose is produced to this meeting) and all transactions contemplated thereunder and in connection therewith and any other agreements or documents in connection therewith be and are hereby approved, confirmed and ratified; and (b) any one or more director(s) of the Company be and are hereby generally and unconditionally authorised to do all such acts and things, to sign and execute all such documents for and on behalf of the Company as they may consider necessary, appropriate, desirable or expedient to give effect to or in connection with the Equity Transfer Agreement and the transactions contemplated thereunder, and to make and agree to make such variations of the terms of the Equity Transfer Agreement as they may in their discretion consider to be appropriate, necessary or desirable and in the interests of the Company and its shareholders as a whole."	4,139,143,510 100%	0 0%

Please refer to the notices of the EGM both dated 24 October 2025 for the full text of the resolutions proposed at the EGM.

As more than 50% of votes were cast in favour of each of the resolutions proposed at the EGM, all the resolutions were duly passed as ordinary resolutions of the Company.

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

Hong Kong, 14 November 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.