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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 ANNUAL GENERAL MEETING HELD ON 27 FEBRUARY 2026

Reference is made to the circular (the “**Circular**”) issued by XJ International Holdings Co., Ltd. (the “**Company**”) dated 4 February 2026. Capitalised terms used herein shall have the same meanings as defined in the Circular, unless the context requires otherwise.

At the annual general meeting held on 27 February 2026 (the “**AGM**”), all the proposed resolutions as set out in the notice of the AGM dated 4 February 2026 were taken by way of poll.

As at the date of the AGM, the total number of issued Shares was 8,673,936,140 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. There were no Treasury Shares held by the Company. There were no Shares entitling the holders to attend and abstain from voting in favour of any resolutions proposed at the AGM 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 AGM under the Listing Rules. No Shareholder had indicated in the Circular that it/he/she intends to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

The following Directors attended the AGM: Mr. Wang Huiwu, Mr. Zhang Bing and Mr. Deng Yi, while the other Directors Mr. Xu Changjun, Mr. Wang Xiaowu, Ms. Wang Xiu, Mr. Zhang Jin, Mr. Xiang Chuan and Mr. Liu Zhonghui were unable to attend the AGM 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 AGM for the purpose of vote-taking. All the proposed resolutions were approved by the Shareholders. The poll results in respect of the respective resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditor for the year ended 31 August 2025.	4,164,276,209 (99.376109%)	26,143,634 (0.623891%)
2.	(A) To re-elect the following retiring directors of the Company:		
	(i) Mr. Wang Huiwu as an executive director of the Company;	4,162,866,209 (99.342461%)	27,553,634 (0.657539%)
	(ii) Mr. Liu Zhonghui as an independent non-executive director of the Company; and	4,162,866,209 (99.385,152%)	25,753,634 (0.614848%)
	(iii) Mr. Xiang Chuan as an independent non-executive director of the Company.	4,162,866,209 (99.384808%)	25,768,134 (0.615192%)
	(B) To authorise the board of directors of the Company (the "Board") to fix the remuneration of the directors of the Company.	4,164,276,209 (99.420292%)	24,281,383 (0.579708%)
3.	To re-appoint Ernst & Young as auditor of the Company and to authorise the Board to fix its remuneration.	4,164,276,209 (99.376109%)	26,143,634 (0.623891%)
4.	(A) To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the total number of issued shares of the Company.	4,138,348,209 (98.757365%)	52,071,634 (1.242635%)
	(B) To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the total number of issued shares of the Company.	4,162,866,209 (99.342461%)	27,553,634 (0.657539%)
	(C) To extend the authority given to the directors of the Company pursuant to ordinary resolution no. 4(A) to issue additional shares by adding the number of shares repurchased under ordinary resolution no. 4(B).	4,138,348,209 (98.757365%)	52,071,634 (1.242635%)
5.	To approve the authorised share capital of the Company be increased from US\$100,000 divided into 10,000,000,000 shares of a par value of US\$0.00001 each to US\$200,000 divided into 20,000,000,000 shares of a par value of US\$0.00001 each, by the creation of additional 10,000,000,000 shares of a par value of US\$0.00001 each.	4,162,866,209 (99.342461%)	27,553,634 (0.657539%)

Special Resolution		Number of votes (%)	
		For	Against
6.	To approve the proposed amendments to the Third Amended and Restated Memorandum and Articles of Association of the Company (the “ Proposed Amendments ”) and the adoption of the fourth amended and restated memorandum and articles of association of the Company incorporating and consolidating all the Proposed Amendments (“ Amended M&A ”) in substitution for, and to the exclusion of, the Third Amended and Restated Memorandum and Articles of Association of the Company with immediate effect, the details of which are set out in Appendix III to the circular of the Company dated 4 February 2026, and to authorise any Director or company secretary or the registered office provider of the Company to do all such acts and things and execute all such documents, deeds and make all such arrangements that he/she shall, in his/her absolute discretion, deem necessary or expedient to give effect to the Proposed Amendments and the adoption of the Amended M&A, including without limitation, attending to the necessary filings with the Registrar of Companies in the Cayman Islands and Hong Kong. Details of the resolution are set out in resolution no. 6 of the notice of annual general meeting of the Company dated 4 February 2026.	4,164,276,209 (99.376109%)	26,143,634 (0.623891%)

Please refer to the notice of AGM dated 4 February 2026 for the full text of the resolutions proposed at the AGM.

As more than 50% of votes were casted in favour of each of the resolutions No.1 to No.5 proposed at the AGM, the above-mentioned resolutions No.1 to No.5 were duly passed as ordinary resolutions of the Company.

As not less than three-fourths of votes were casted in favour of the resolution No.6 proposed at the AGM, the above-mentioned resolution No.6 were duly passed as a special resolution of the Company.

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

Hong Kong, 27 February 2026

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.