

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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of XJ International Holdings Co., Ltd. are set out below:

Executive directors

Mr. Wang Huiwu (*Chief Executive Officer*)

Mr. Zhang Bing (*Chairman*)

Mr. Deng Yi

Mr. Wang Xiaowu

Non-executive directors

Mr. Xu Changjun

Ms. Wang Xiu

Independent non-executive directors

Mr. Wang Shunhong

Mr. Zhang Jin

Mr. Xiang Chuan

Mr. Liu Zhonghui

The Board has established three committees, the members of which are set out below:

Directors	Board Committee	Audit Committee	Nomination and Remuneration Committee	Strategy and Development Committee
Mr. Wang Huiwu		—	—	C
Mr. Zhang Bing		—	M	M
Mr. Deng Yi		—	—	M
Mr. Wang Xiaowu		—	—	M
Mr. Xu Changjun		M	—	M
Ms. Wang Xiu		M	M	M
Mr. Wang Shunhong		M	M	—
Mr. Zhang Jin		C	M	—
Mr. Xiang Chuan		M	M	—
Mr. Liu Zhonghui		M	C	—

Note:

C: Chairman of the relevant committee

M: Member of the relevant committee

Hong Kong, 27 February 2026