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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)

**(1) CHANGE OF JOINT COMPANY SECRETARIES,
AUTHORIZED REPRESENTATIVE AND PROCESS AGENT;
(2) WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28
AND 8.17 OF THE LISTING RULES;
AND
(3) CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS
IN HONG KONG**

CHANGE OF JOINT COMPANY SECRETARIES, AUTHORIZED REPRESENTATIVE AND PROCESS AGENT

The board of directors (the “**Board**”) of XJ International Holdings Co., Ltd. (the “**Company**”) hereby announces that Mr. Tan Li (“**Mr. Tan**”) has tendered his resignation as the joint company secretary of the Company (the “**Joint Company Secretary**”) with effect from 6 March 2026 due to the work adjustment.

The Board further announces that Ms. Chan Yin Wah (“**Ms. Chan**”) has tendered her resignation as (i) Joint Company Secretary; (ii) an authorized representative (the “**Authorized Representative**”) of the Company under Rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and (iii) an authorized representative of the Company to accept service of process and notices on behalf of the Company in Hong Kong as required under Rule 19.05(2) of the Listing Rules and the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) with effect from 6 March 2026.

Mr. Tan and Ms. Chan have confirmed that they do not have any disagreement with the Board and there are no other matters in relation to their resignation that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board is pleased to announce that following the resignations of Mr. Tan and Ms. Chan, Ms. Liu Xiaoyang (劉曉陽) (“**Ms. Liu**”) and Ms. Wong Ka Chi (王嘉慈) (“**Ms. Wong**”) have been appointed as Joint Company Secretaries with effect from 6 March 2026. Ms. Wong has also been appointed as the Authorized Representative and the Process Agent with effect from 6 March 2026.

The biographical details of Ms. Liu and Ms. Wong are set out below:

Ms. Liu

Ms. Liu joined the Company in November 2011, and she is a director of Investor Relations and an executive of the board of directors of the Company. She has served as Auditor manager for 5 years in Sichuan Zhonglian Certified Public Accountants Co., Ltd.

Ms. Liu graduated from Southwestern University of Finance and Economics with a master’s degree in accounting.

Ms. Wong

Ms. Wong is the manager of Company Secretarial Services of Vistra Corporate Services (HK) Limited. Ms. Wong has 10 years of experience in the corporate services industry. She provides a full range of company secretarial and compliance services to listed companies and private companies.

Ms. Wong holds a Master of Corporate Governance from Hong Kong Metropolitan University (formerly known as The Open University of Hong Kong) and a Bachelor of Commerce with a major in Accounting from Curtin University (formerly known as Curtin University of Technology), Australia. She has been an associate member of the Chartered Governance Institute (formerly known as the Institute of Chartered Secretaries and Administrators) in United Kingdom and the Hong Kong Chartered Governance Institute (formerly known as the Hong Kong Institute of Chartered Secretaries) since 2020.

WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES

Since Ms. Liu does not possess the qualifications or relevant experience to fulfil the requirements under Rule 3.28 of the Listing Rules, the Company has applied for and the Stock Exchange has granted the Company a waiver from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules (the “**Waiver**”) on 27 February 2026. The Waiver is valid for a period of three years from the date of appointment of Ms. Liu as the Joint Company Secretary (the “**Waiver Period**”), on the conditions that: (i) Ms. Liu must be assisted by Ms. Wong during the Waiver Period; and (ii) the Waiver could be revoked if there are material breaches of the Listing Rules by the Company. Ms. Liu will be assisted by Ms. Wong in discharge her duties as the Joint

Company Secretary during the Waiver Period. Ms. Wong meets the relevant requirements under Rule 3.28 of the Listing Rules. Before the end of the Waiver Period, the Company must demonstrate and seek the confirmation from the Stock Exchange that Ms. Liu, having had the benefit of Ms. Wong's assistance during the Waiver Period, has attained the relevant experience and is capable of discharging the functions of company secretary under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary. The Waiver applies to Ms. Liu's appointment as a Joint Company Secretary of the Company only. The Stock Exchange may withdraw or change the Waiver if the Company's situation changes.

The Board would like to take this opportunity to express its gratitude to Mr. Tan and Ms. Chan for their valuable contributions to the Company during their tenure of service and extend its warm welcome to Ms. Liu and Ms. Wong on their new appointment.

CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board hereby announces that the address of principal place of business in Hong Kong of the Company will be changed to Room 1901, 19/F, Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong with effect from 6 March 2026.

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

Hong Kong, 6 March 2026

As of the date of this announcement, the executive directors of the Company are Mr. Wang Huiwu, Mr. Zhang Bing, Mr. Deng Yi and Mr. Wang Xiaowu; the non-executive Directors of the Company are Mr. Xu Changjun and Ms. Wang Xiu; and the independent non-executive Directors of the Company are Mr. Wang Shunhong, Mr. Zhang Jin, Mr. Liu Zhonghui and Mr. Xiang Chuan.