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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)**

### **VOLUNTARY ANNOUNCEMENT CHANGE OF CHIEF INVESTMENT OFFICER**

This announcement is made by XJ International Holdings Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis.

The board (the “**Board**”) of directors (the “**Directors**”, each a “**Director**”) of the Company hereby announces that, with effect from 13 March 2026, due to adjustment of work arrangements, Mr. Tan Li (“**Mr. Tan**”) will cease to serve as the chief investment officer of the Company but will continue to serve as the capital market director of the Company.

The Board further announces that, with effect from 13 March 2026, Mr. Deng Yi (“**Mr. Deng**”) has been appointed as the chief investment officer of the Company, who will be primarily responsible for managing the Group’s existing investment portfolio and capital operations, optimizing the Group’s capital structure, and executing the Group’s investment strategies.

Mr. Tan has confirmed that he has no disagreement with the Board and there are no matters relating to his cessation as the chief investment officer of the Company that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Mr. Tan for his contributions to the Company during his tenure.

The biographical details of Mr. Deng are set out below:

Mr. Deng Yi, aged 42, is an executive Director and a member of the strategy and development committee of the Company. Mr. Deng has been appointed as an executive Director since 27 September 2024.

Mr. Deng worked as an auditor of KPMG Huazhen Certified Public Accountants LLP from September 2006 to December 2008. Mr. Deng has also successively served in Honghua Group (stock code: 0196) as the manager of the audit department, the financial manager of Dubai Honghua Golden Coast Equipment Limited\* (迪拜宏華金海岸設備有限公司), the finance director of Hong Kong Honghua Oil & Gas Engineering Services Company Limited\* (香港宏華油氣工程服務有限公司) and the finance director of the oil and gas engineering division of the Honghua Group from December 2008 to March 2017. He has served as the executive director of Guanghe Kunji Business Operation Management Co., Ltd.\* (光合鯤驥商業運營管理公司) since 2020. He has served as the chairman of Hainan Hope Huawu Investment Co. Ltd\* (海南希望花舞投資有限公司) since 2023. He served as a director of Dingli Corp., Ltd (300050.SZ) from November 2024 to 26 April 2025.

Mr. Deng graduated from Shanghai International Studies University(上海外國語大學) International Economic Law School with a bachelor's degree in law in June 2006.

The Board would like to take this opportunity to congratulate Mr. Deng on his new appointment.

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

Hong Kong, 13 March 2026

*As at 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.*

\* For identification purposes only