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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)

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. Xu Changjun

Mr. Wang Huiwu (*Chief Executive Officer*)

Ms. Lou Qunwei

Non-executive directors

Mr. Zhang Bing (*Chairman*)

Mr. Tang Jianyuan

Mr. Li Tao

Independent non-executive directors

Mr. Xiang Chuan

Mr. Liu Zhonghui

Mr. Zhang Jin

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. Zhang Jin		C	—	—
Mr. Tang Jianyuan		M	—	—
Mr. Li Tao		M	—	M
Mr. Liu Zhonghui		M	C	—
Mr. Xiang Chuan		M	M	—
Mr. Wang Huiwu		—	M	C
Mr. Xu Changjun		—	—	M
Mr. Zhang Bing		—	—	M
Ms. Lou Qunwei		—	—	M

Note:

C: Chairman of the relevant committee

M: Member of the relevant committee

Hong Kong, 26 April 2024