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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)

INSIDE INFORMATION DISMISSAL OF WINDING-UP PETITION

This announcement is made by XJ International Holdings Co., Ltd. (the “**Company**”) under Rule 13.09(2)(a) and Rule 13.25(1)(b) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcements of the Company dated 28 March 2024, 14 April 2024, 21 May 2024, 12 June 2024, 19 June 2024, 24 June 2024, 27 June 2024 and 8 August 2024 (the “**Announcements**”) in relation to, among other matters, the Petition filed against the Company, the application for validation order and the appointment of financial advisor. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

The Company wishes to announce that, subsequent to the substantive hearing of the Petition held on 8 August 2024, an order was made by the High Court on 28 August 2024 that the Petition be dismissed.

As at the date of this announcement, there is no outstanding winding-up petition against the Company.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 28 August 2024

As at the date of this announcement, the executive Directors of the Company are Mr. Xu Changjun, Mr. Wang Huiwu and Ms. Lou Qunwei; the non-executive Directors of the Company are Mr. Zhang Bing, Mr. Tang Jianyuan and Mr. Li Tao; and the independent non-executive Directors of the Company are Mr. Xiang Chuan, Mr. Liu Zhonghui and Mr. Zhang Jin.