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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. Wang Huiwu (*Chief Executive Officer*)

Ms. Lou Qunwei

Mr. Deng Yi

##### **Non-executive directors**

Mr. Zhang Bing (*Chairman*)

Mr. Xu Changjun

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:

<b>Directors</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Nomination and Remuneration Committee</b>	<b>Strategy and Development Committee</b>
Mr. Zhang Jin		C	—	—
Mr. Xu Changjun		M	—	—
Mr. Li Tao		M	—	M
Mr. Liu Zhonghui		M	C	—
Mr. Xiang Chuan		M	M	—
Mr. Wang Huiwu		—	M	C
Mr. Deng Yi		—	—	M
Mr. Zhang Bing		—	—	M
Ms. Lou Qunwei		—	—	M

*Note:*

C: Chairman of the relevant committee

M: Member of the relevant committee

Hong Kong, 27 September 2024