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**JX Energy Ltd.**  
**( 吉星新能源有限責任公司 )\***

(formerly known as Persta Resources Inc.)

*(incorporated under the laws of Alberta with limited liability)*

**(Stock code: 3395)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of JX Energy Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held at 7:00 a.m. on Thursday, August 11, 2022 in Calgary, Canada (at 9:00 p.m. Hong Kong time on Thursday, August 11, 2022), for the purposes of, approving the interim results of the Company for the six months ended June 30, 2022 and its publication, and considering the recommendation for payment of an interim dividend, if any.

By Order of the Board  
**JX Energy Ltd.**  
**Yongtan Liu**  
*Chairman*

Calgary, August 1, 2022

Hong Kong, August 1, 2022

*As at the date of this announcement, the Board comprises of two executive directors, being Mr. Yongtan Liu and Mr. Pingzai Wang; and three independent non-executive directors, namely Mr. Richard Dale Orman, Mr. Larry Grant Smith and Mr. Peter David Robertson.*

\* *For identification purpose only*