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JX Energy Ltd.
(吉星新能源有限責任公司)*
(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, November 10, 2022 in Calgary, Canada (at 10:00 p.m. Hong Kong time on Thursday, November 10, 2022), for the purposes of, approving the interim results of the Company for the nine months ended September 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, October 31, 2022
Hong Kong, October 31, 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. Peter David Robertson and Mr. Larry Grant Smith.

* *For identification purpose only*