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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 Friday, May 12, 2023 in Calgary, Canada (at 9:00 p.m. Hong Kong time on Friday, May 12, 2023), for the purposes of, approving the interim financial results of the Company for the three months ended March 31, 2023 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, May 2, 2023
Hong Kong, May 2, 2023

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*