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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)

**RECORD DATE OF THE ANNUAL GENERAL AND SPECIAL MEETING
TO BE HELD ON JUNE 30, 2023**

JX Energy Ltd. (the “**Company**”) hereby announces that its board of directors (the “**Board**”) has approved to convene an annual general and special meeting of the shareholders on Friday, June 30, 2023 (Hong Kong time) (the “**AGM**”). The Board has also decided to fix the record date for the determination of the shareholders who are entitled to receive the notice of, and to attend and vote at, the AGM or adjournment thereof, at 4.30 p.m. on Friday, June 2, 2023 (Hong Kong time) and 2:30 a.m. on Friday, June 2, 2023 (Calgary time) (the “**Record Date**”).

Only shareholders as at the Record Date are entitled to receive notice of the AGM. Shareholders on record will be entitled to vote their shares held by them as at the Record Date, unless any such shareholder properly transfers the shares after the Record Date and the transferee of those shares, having produced properly endorsed certificates evidencing such shares or having otherwise established ownership of such shares, demands, at least ten (10) days before the AGM, that the transferee’s name be included in the list of shareholders entitled to vote at the AGM, in which case such transferee shall be entitled to vote such shares at the AGM.

The notice of the AGM of the Company which contains, amongst other things, the time, venue and the detailed agenda of the AGM, along with a management information circular concerning the matters to be considered at the AGM, are expected to be made available on the Company’s website at www.jxenergy.ca and the website of The Stock Exchange of Hong Kong Limited at <http://www.hkexnews.hk/> and dispatched to the shareholders of the Company by end of May, 2023 (Hong Kong time).

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

Calgary, May 18, 2023
Hong Kong, May 18, 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*