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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)

ADOPTION OF COMPANY LOGO

The board (the “**Board**”) of directors (the “**Directors**”, each a “**Director**”) of JX Energy Ltd. (the “**Company**”) hereby announces that, with effect from the date of this announcement, the Company has adopted a company logo (the “**Logo**”) as shown on the top of this announcement. The Logo will be used on the website and all corporate documents of the Company, including but not limited to interim and annual reports, announcements, circulars, press releases and promotional materials.

The adoption of the Logo will not affect any of the rights of the existing shareholders of the Company. Upon the adoption of the Logo, all existing share certificates of the Company in issue shall continue to be good evidence of ownership of such shares of the Company and be valid for trading, settlement, registration and delivery purposes. Accordingly, there will be no arrangement for free exchange of the existing share certificates for new share certificates bearing the Logo. The Company will continue to issue the existing share certificates (without the Logo) which are still in inventory until all of them have been used up, and thereafter new share certificates bearing the Logo will be issued.

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

Calgary, 29 May 2023

Hong Kong, 30 May 2023

As at the date of this announcement, the Board comprises of two executive Directors, namely 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*