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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)**

**CLARIFICATION ANNOUNCEMENT  
CHANGE OF DATE OF BOARD MEETING**

Reference is made to the announcement of JX Energy Ltd. (the “**Company**”) dated August 3, 2023 (the “**Announcement**”) in respect of the date of board meeting of the Company for the purposes of, approving the interim results of the Company for the six months ended June 30, 2023 and its publication, and considering the recommendation for payment of an interim dividend, if any.

The board of directors of the Company (the “**Board**”) hereby clarifies that the Board meeting shall be held at 7:00 a.m. on Tuesday, August 15, 2023 (Hong Kong time) instead of 9:00 p.m. on Tuesday, August 15, 2023 (Hong Kong time). Save as disclosed in this announcement, all information and contents as set out in the Announcement remain unchanged.

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

Calgary, August 3, 2023

Hong Kong, August 4, 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. Clement Ka Hai Hung, Mr. Zhanpeng Kong and Mr. Larry Grant Smith.*

\* *For identification purpose only*