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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)

DELAY IN DESPATCH OF THE 2023 ANNUAL REPORT

Reference is made to the announcements of JX Energy Ltd. (the “**Company**”) dated 28 March 2024 (Hong Kong time), 9 April 2024 (Hong Kong time) and 18 April 2024 (the “**Announcements**”) in relation to, among other things, the delay in publication of the 2023 Annual Results. Unless the context requires otherwise, the use of capitalized terms herein shall have the same meanings as defined in the Announcements.

The Board hereby announces that, as the Company only published the 2023 Annual Results on 18 April 2024, additional time is required by the Company to finalize the content of the 2023 Annual Report.

Pursuant to Rule 13.46(2)(a) of the Listing Rules, the Company is required to send its annual report to the Shareholders not less than 21 days before the date of the Company’s annual general meeting and in any event not more than four months after the end of the financial year to which it relate, that is, on or before 30 April 2024. As such, the delay in the despatch of the 2023 Annual Report by the Company will constitute a non-compliance of Rule 13.46(2)(a) of the Listing Rules.

The Company will endeavour to despatch the 2023 Annual report to the Shareholders as soon as possible and the Company currently expects that the 2023 Annual Report will be despatched to the Shareholders on or before 14 May 2024.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board

JX Energy Ltd.

Yongtan Liu

Chairman and Interim Chief Executive Officer

Calgary, 30 April 2024

Hong Kong, 30 April 2024

As at the date of this announcement, the Board comprises of two executive Directors, being Mr. Yongtan Liu and Mr. Binyou Dai; and three independent non-executive Directors, namely Mr. Clement Ka Hai Hung, Mr. Zhanpeng Kong and Mr. Larry Grant Smith.

**For identification purpose only*