

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 Tuesday, May 14, 2024 in Calgary, Canada (at 9:00 p.m. Hong Kong time on Tuesday, May 14, 2024), for the purposes of, approving the interim financial results of the Company for the three months ended March 31, 2024 and its publication, and considering the payment of an interim dividend, if any.

By Order of the Board

JX Energy Ltd.

Yongtan Liu

Chairman and Interim Chief Executive Officer

Calgary, May 2, 2024

Hong Kong, May 2, 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*