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 6:00 p.m. on Wednesday, August 13, 2025 in Calgary, Canada (at 8:00 a.m. Hong Kong time on Thursday, August 14, 2025), for the purposes of, approving the interim results of the Company for the six months ended June 30, 2025 and its publication, and considering the recommendation for payment of an interim dividend, if any.

By order of the Board
JX Energy Ltd.
Yongtan Liu
Chairman and Interim Chief Executive Officer

Calgary, August 4, 2025
Hong Kong, August 4, 2025

As at the date of this announcement, the Board comprises of two executive directors, namely Mr. Yongtan Liu and Mr. Binyou Dai; and three independent non-executive directors, namely Ms. Jia Wei, Ms. Kit Man To and Mr. Zhanpeng Kong.

* *For identification purpose only*