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.

JIAXIN
INTERNATIONAL RESOURCE

Jiaxin International Resources Investment Limited
佳鑫國際資源投資有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 3858)

CHANGE OF DIRECTORS AND COMPOSITION OF THE BOARD COMMITTEES

This announcement is made by Jiaxin International Resources Investment Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

Resignation of Non-executive Director

The board (the "**Board**") of directors (the "**Directors**") of the Company hereby announces that Ms. Lian Jie (連潔) ("**Ms. Lian**") has resigned as a non-executive Director and a member of each of the remuneration committee (the "**Remuneration Committee**") and ESG committee (the "**ESG Committee**") of the Company with effect from 23 September 2025 due to her personal development.

Ms. Lian has confirmed that (i) she does not have any claim against the Company in respect of her resignation; (ii) she does not have any disagreement with the Board in relation to her resignation; and (iii) there are no other matters in relation to her resignation that need to be brought to the attention of the shareholders of the Company (the "**Shareholder(s)**") and the Stock Exchange.

Appointment of Non-executive Director

The Board is pleased to announce that Ms. Chen Keqin (陳克琴) ("**Ms. Chen**") has been appointed as a non-executive Director and a member of each of the nomination committee (the "**Nomination Committee**") of the Company and the ESG Committee with effect from 23 September 2025.

The biographical details of Ms. Chen are as follows:

Ms. Chen Keqin, aged 36, has over 10 years of relevant experience in overseas investment business. She joined China Railway Construction Corporation International Investment Co., Ltd. in November 2022 and has successively served as senior business manager of the business management department, senior business manager of the strategic emerging industry and investment management department, and mining director.

From July 2019 to November 2022, she served as deputy head of the investment and development department of Beijing China Railway Noble Real Estate Development Co., Ltd. From February 2015 to July 2019, she served as investment manager and deputy general manager of China Railway Construction Engineering Group Papua New Guinea Real Estate Development Co., Ltd. From July 2014 to February 2015, she served as assistant engineer in the market operation department of China Railway Construction Engineering Group International Engineering Company. Ms. Chen obtained a bachelor's degree in Engineering Management from Dongbei University of Finance & Economics in 2012 and a master's degree in Applied Economics (Real Estate Economics and Management) from Renmin University of China in 2014.

Ms. Chen has not entered into any service contract with the Company in respect of her appointment as a non-executive Director and will not receive any Director's fee. Pursuant to the articles of association of the Company, Ms. Chen shall hold office until the first annual general meeting of the Company after her appointment and shall then be eligible for re-election at that meeting and, thereafter, shall be subject to retirement by rotation at least once every three years.

Save as disclosed above, as at the date of this announcement, Ms. Chen confirms that she (i) does not hold any other positions with any members of the Group; (ii) does not, nor did she in the past three years, hold any directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas; (iii) does not have any relationships with any Directors, senior management or substantial shareholders or controlling shareholders (as defined in the Listing Rules) of the Company; and (iv) is not interested or deemed to be interested in any shares or underlying shares of the Company and its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Ms. Chen has confirmed that there is no other information that needs to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters in relation to her appointment that are required to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its sincere appreciation to Ms. Lian for her valuable contributions to the Company during her tenure of office and to extend its warmest welcome to Ms. Chen on her appointment.

Change of composition of Board's committees

The Board hereby further announces that with effect from 23 September 2025, Mr. Liu Liqiang was appointed as a member of the Remuneration Committee and ceased to be a member of the Nomination Committee.

By order of the Board
Jiaxin International Resources Investment Limited
佳鑫國際資源投資有限公司
Mr. Liu Liqiang
Chairperson of the Board, Executive Director

Hong Kong, 23 September 2025

As at the date of this announcement, the Board comprises Mr. Liu Liqiang, Mr. Wang Zhongwei and Mr. Qiu Huaizhi as executive Directors, Mr. Zha Kebing and Ms. Chen Keqin as non-executive Directors, and Mr. Zhu Guoshan, Mr. Wang Jianfeng and Mr. Wong Hok Bun Mario as independent non-executive Directors.