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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)**

# LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the "**Board**") of directors (the "**Directors**") of JX Energy Ltd. are set out below.

**Executive Directors**
Yongtan Liu *(Chairman of the Board)*
Binyou Dai *(Chief Executive Officer and Chief Operating Officer)*

**Independent non-executive Directors**
Kit Man To
Zhanpeng Kong
Jia Wei

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

| Board Committee / Director | Audit and Risk Committee | Nomination Committee | Remuneration Committee |
|---|---|---|---|
| Yongtan Liu | | Chairman | Member |
| Binyou Dai | | | |
| Kit Man To | Chairman | Member | |
| Zhanpeng Kong | Member | | Member |
| Jia Wei | Member | Member | Chairman |

Calgary, 30 October 2025
Hong Kong, 31 October 2025

** For identification purpose only*