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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)

RECORD DATE OF THE SPECIAL MEETING TO BE HELD ON FEBRUARY 13, 2026

References are made to the announcements of JX Energy Ltd. (the "**Company**") dated October 31, 2025, November 28, 2025 and December 30, 2025 (Hong Kong time).

The Company hereby announces that its board of directors (the "**Board**") has approved to convene a special meeting of the shareholders on Friday, February 13, 2026 (Hong Kong time) (the "**Meeting**"). The Board has also decided to fix the record date for the determination of the shareholders who are entitled to receive the notice of, and to attend and vote at, the Meeting or adjournment thereof, at 4:30 p.m. on Monday, February 9, 2026 (Hong Kong time) and 1:30 a.m. on Monday, February 9, 2026 (Calgary time) (the "**Record Date**").

Shareholders on record will be entitled to vote their shares held by them as at the Record Date, unless any such shareholder properly transfers the shares after the Record Date and the transferee of those shares, having produced properly endorsed certificates evidencing such shares or having otherwise established ownership of such shares, demands, at least ten (10) days before the Meeting, that the transferee's name be included in the list of shareholders entitled to vote at the Meeting, in which case such transferee shall be entitled to vote such shares at the Meeting.

The notice of the Meeting of the Company which contains, amongst other things, the time, venue and the detailed agenda of the Meeting, along with a management information circular concerning the matters to be considered at the Meeting, are expected to be made available on the Company's website at www.jxenergy.ca and the website of The Stock Exchange of Hong Kong Limited at http://www.hkexnews.hk/ and dispatched to the shareholders of the Company on or before January 31, 2026 (Hong Kong time).

By Order of the Board
JX Energy Ltd.
Yongtan Liu
Chairman

Calgary, January 23, 2026
Hong Kong, January 23, 2026

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. Zhanpeng Kong, Ms. Kit Man To and Ms. Jia Wei.

** For identification purpose only*