

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.



Yunnan Jinxun Resources Co., Ltd.

雲南金潯資源股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 3636)

ELECTION OF THE NEW SESSION OF THE BOARD OF DIRECTORS

A meeting of the board (the “**Board**”) of directors (the “**Director(s)**”) of Yunnan Jinxun Resources Co., Ltd. (the “**Company**”) was convened on 10 February 2026, at which, among other things, the following resolution was passed.

Election of the new session of the Board

In view of the expiration of the term of office of the 3rd session of the Board, the Board has considered and agreed to nominate all the Directors (the “**Director Candidates**”) as at the date of this announcement as candidates for the 4th session of the Board.

The biographical information of the Director Candidates are set out in the appendix to this announcement. The respective roles and functions of the Director Candidates, as set out in the announcement of the Company dated 8 January 2026, remain unchanged.

As at the date of this announcement and to the best of the Board’s knowledge, save as disclosed in herein, each of the Director Candidates:

- (i) has not held any directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years;
- (ii) does not have any other relationships with any Directors, senior management or substantial shareholders of the Company;
- (iii) does not have any interest in the shares of the Company or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and
- (iv) has not been subject to any penalties imposed by the China Securities Regulatory Commission or other relevant authorities or disciplinary actions imposed by the stock exchanges in the past three years.

Save as disclosed herein, there is no other information in relation to the appointments of the Director Candidates which is required to be disclosed pursuant to the requirements under in Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, nor are there any matters which need to be brought to the attention of the shareholders of the Company.

In accordance with the applicable laws and regulations of the People's Republic of China and the articles of association of the Company (the “**Articles**”), the list of Director Candidates will be submitted for consideration and approval at the upcoming extraordinary general meeting (the “**EGM**”). A circular containing, among other things, details of the Director Candidates, together with the notice of the EGM will be published on the website of the Stock Exchange and the Company, and despatched to the Shareholders in due course.

By order of the Board
Yunnan Jinxun Resources Co., Ltd.
Mr. Yuan Rong

Chairman of the Board, Executive Director and Chief Executive Officer

Hong Kong, 10 February, 2026

As at the date of this announcement, the Board comprises (i) Mr. Yuan Rong, Ms. Yuan Mei and Mr. Yang Yongchang as executive Directors; and (ii) Ms. Zheng Dongyu, Mr. Xia Hongying and Mr. Wong Hok Bun Mario as independent non-executive Directors.

APPENDIX

EXECUTIVE DIRECTORS

Mr. Yuan Rong

Mr. Yuan Rong (袁榮), aged 42, was appointed as our Director on March 10, 2011 and was re-designated as our executive Director and chief executive officer on May 16, 2025. He is primarily responsible for providing guidance and the formulation of business strategies for the overall management and business operation and development of our Group.

Mr. Yuan has over 15 years of experience in the industry of non-ferrous metals. Mr. Yuan founded our Company on January 21, 2010 and has been serving as our general manager and Director since March 2011. He has been serving as our chief executive officer and chairman of the Board since June 2016. Since December 2018, Mr. Yuan has been serving as the executive director of Shanghai Yisimai Industrial Co., Ltd (上海益斯麥實業有限公司), a company primarily engaged in business consulting services, where he was responsible for formulating the company's business strategies and investment plans.

Mr. Yuan graduated from Kunming University of Science and Technology (昆明理工大學) in the PRC with a diploma in economic management in July 2009. He also obtained his bachelor of laws from Yunnan University (雲南大學) in the PRC in January 2014 and his executive master of business administration in finance from Cheung Kong Graduate School of Business (長江商學院) in the PRC in September 2016.

In addition, Mr. Yuan has been the recipient of numerous awards and honors, including the China Youth May Fourth Medal, the National Award for Outstanding Private Entrepreneurs Who Care for Employees, the May 1st Labor Medal of Yunnan Province, the Governor's Award for Youth Entrepreneurship of Yunnan Province, and the Yunnan Award for the Top 10 Influential Yunnan Business Leaders, among others. He also holds a number of public positions and currently serves as an Executive Member of the All-China Federation of Industry and Commerce, a Standing Member of the All-China Youth Federation, a Member of the Yunnan Provincial Committee of the Chinese People's Political Consultative Conference, and Vice President of the Federation of Industry and Commerce (General Chamber of Commerce) of Yunnan Province.

As at the date of this announcement, Mr. Yuan was interested in 110,204,079 Shares, representing approximately 72.23% of the total number of Shares in issue.

The term of office of Mr. Yuan as a Director shall commence from the date of approval at the EGM until the expiry of the term of the 4th session of the Board, and he is eligible for re-election upon the expiry of the term of office.

Mr. Yuan has entered into a service agreement with the Company. He is entitled to a Director's fee of RMB6,000.00 per annum. He is entitled to salaries, benefits in kind, discretionary bonuses and retirement scheme contributions based on his positions in accordance with the relevant remuneration policy of the Company, having regards to various factors, including the operating results of the Company, his duties and responsibilities, individual performance and market conditions, as recommended by the Remuneration and Appraisal Committee of the Board.

Mr. Yuan is the brother of Ms. Yuan Mei.

Ms. Yuan Mei

Ms. Yuan Mei (袁梅), aged 41, was appointed as our Director and secretary of the Board on June 28, 2016 and was re-designated as our executive Director on May 16, 2025. Ms. Yuan joined our Group on February 25, 2016 as the assistant to general manager. She is primarily responsible for the overall supervision and management of corporate governance and company secretarial matters of our Group.

Ms. Yuan has over 15 years of experience in the finance and operations. From August 2010 to January 2016, Ms. Yuan held various positions in the group of Yunnanyun Copper and Zinc Industry Co., Ltd (雲南雲銅鋅業股份有限公司), a company primarily engaged in production, processing and sales of zinc and other non-ferrous metals and rare and precious metals, with her last position as a production operation officer. Since February 2017, Ms. Yuan has been serving as the director, general manager and financial controller of Tibet Huiyi, where she is responsible for overall management and execution of the company. Since October 8, 2022, Ms. Yuan has been serving as supervisor of Anhui Jinxun New Energy Material Co., Ltd. (安徽金濤新能源材料有限公司), where she is responsible for supervising and providing advice to the board of the company's director.

Ms. Yuan obtained her bachelor's degree in communications engineering from Jiangxi Normal University (江西師範大學) in the PRC in July 2009.

As at the date of this announcement, Ms. Yuan was interested in 8,973,467 Shares, representing approximately 5.88% of the total number of Shares in issue.

The term of office of Ms. Yuan as a Director shall commence from the date of approval at the EGM until the expiry of the term of the 4th session of the Board, and she is eligible for re-election upon the expiry of the term of office.

Ms. Yuan has entered into a service agreement with the Company. She is entitled to a Director's fee of RMB6,000 per annum. She is entitled to salaries, benefits in kind, discretionary bonuses and retirement scheme contributions based on her positions in accordance with the relevant remuneration policy of the Company, having regards to various factors, including the operating results of the Company, her duties and responsibilities, individual performance and market conditions, as recommended by the Remuneration and Appraisal Committee of the Board.

Ms. Yuan is the sister of Mr. Yuan Rong.

Mr. Yang Yongchang

Mr. Yang Yongchang (羊永昌), aged 49, was appointed as our Director on July 19, 2019 and was re-designated as our executive Director on May 16, 2025. Mr. Yang joined our Group on November 6, 2016 as the treasurer and has been serving as our chief financial officer since August 2019. He is primarily responsible for the overall supervision and management of financial and accounting affairs of our Group.

Mr. Yang has over 25 years of experience in finance. Prior to joining our Group, Mr. Yang worked in Yunnan Green A Biology Engineering Co., Ltd. (雲南綠 A 生物工程有限公司), a company primarily engaged in production and sales of health food and Yunnan Lvwei Biotechnology Co., Ltd (雲南綠唯生物科技有限公司), a company primarily engaged in biotechnology research and development.

Mr. Yang obtained his bachelor of economics with a major in accounting from Xi'an Technological University (西安工業大學) in the PRC in July 2001. He was accredited as a senior accountant by the Human Resources and Social Security of Yunnan Province (雲南省人力資源和社會保障廳) in July 2023.

As at the date of this announcement, Mr. Yang was interested in 360,733 Shares, representing approximately 0.24% of the total number of Shares in issue.

The term of office of Mr. Yang as a Director shall commence from the date of approval at the EGM until the expiry of the term of the 4th session of the Board, and he is eligible for re-election upon the expiry of the term of office.

Mr. Yang has entered into a service agreement with the Company. He is entitled to a Director's fee of RMB6,000 per annum. He is entitled to salaries, benefits in kind, discretionary bonuses and retirement scheme contributions based on his positions in accordance with the relevant remuneration policy of the Company, having regards to various factors, including the operating results of the Company, their duties and responsibilities, individual performance and market conditions, as recommended by the Remuneration and Appraisal Committee of the Board.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Ms. Zheng Dongyu

Ms. Zheng Dongyu (鄭冬渝), aged 69, was appointed as our independent Director on January 14, 2023. Ms. Zheng joined our Group on January 14, 2023 and is primarily responsible for providing independent opinion and judgment to our Board.

Ms. Zheng has decades of experience in the legal industry. From 1984 to 2012, Ms. Zheng held various academic positions at the Law School of Yunnan University (雲南大學法學院), with her last academic position as a professor prior to her retirement. Ms. Zheng has been serving as independent director of Kunming Yunnei Power Co., Ltd. (昆明雲內動力股份有限公司), a company listed on the Shenzhen Stock Exchange (Stock code: 000903) and primarily engaged in special and general equipment manufacturing, since October 2022 and Kunming Automation Group Co., Ltd. (昆明自動化成套集團股份有限公司), a company primarily engaged in providing integrated energy system services, shares of which are quoted on the NEEQ (Stock code: 832848), since December 2020 and an independent non-executive director of Kunming Dianchi Water Treatment Co., Ltd. (昆明滇池水務股份有限公司), a wastewater treatment company, shares of which are listed on the Stock Exchange (Stock code: 3768), since June 2021, where she was responsible for supervising and providing independent advice to the board of the company.

Ms. Zheng obtained her bachelor of laws from Southwest University of Political Science and Law (西南政法大學) in the PRC in July 1984. She obtained her master of laws from Peking University (北京大學) in the PRC in July 2000.

The term of office of Ms. Zheng as a Director shall commence from the date of approval at the EGM until the expiry of the term of the 4th session of the Board, and she is eligible for re-election upon the expiry of the term of office.

Ms. Zheng has entered into a letter of appointment with the Company. Her remuneration is RMB60,000 per annum, having taken into account salaries paid by comparable companies, time commitment and responsibilities of the Director.

Mr. Xia Hongying

Mr. Xia Hongying (夏洪應), aged 45, was appointed as our independent Director on January 14, 2023. Mr. Xia joined our Group on January 14, 2023 and is primarily responsible for providing independent opinion and judgment to our Board.

Mr. Xia has over 16 years of experience in the industry of non-ferrous metals. Since November 2009, Mr. Xia has been successively serving as a lecturer, associate professor, professor and masters and doctoral advisor at the School of Metallurgical and Energy Engineering of Kunming University of Science and Technology (昆明理工大學冶金與能源工程學院), where he was engaged in lecturing, academic research and the supervision of masters and doctoral students. From April 2022 to October 2025, Mr. Xia has been serving as an independent director of Yunnan Luoping Zinc & Electricity Co., Ltd. (雲南羅平鋅電股份有限公司), a company listed on the Shenzhen Stock Exchange (stock code: 002114) and primarily engaged in hydropower generation, non-ferrous metal mining and zinc smelting, where he was responsible for supervising and providing independent advice to the board of the company.

Mr. Xia obtained his bachelor's degree in metallurgical engineering in July 2003, his master's degree in non-ferrous metal metallurgy in May 2006 and his doctor's degree in non-ferrous metal metallurgy from Kunming University of Science and Technology (昆明理工大學) in the PRC in April 2010.

The term of office of Mr. Xia as a Director shall commence from the date of approval at the EGM until the expiry of the term of the 4th session of the Board, and he is eligible for re-election upon the expiry of the term of office.

Mr. Xia has entered into a letter of appointment with the Company. His remuneration is RMB60,000 per annum, having taken into account salaries paid by comparable companies, time commitment and responsibilities of the Director.

Mr. Wong Hok Bun Mario

Mr. Wong Hok Bun Mario (黃學斌), aged 47, was appointed as our independent non-executive Director on May 16, 2025. Mr. Wong is primarily responsible for providing independent opinion and judgment to our Board.

Mr. Wong has over 20 years of experience in auditing, accounting and financial management. From 2018 to 2023, Mr. Wong has served as the chief financial officer and company secretary of Jinchuan Group International Resources Company Limited (金川集團國際資源有限公司), a company listed on the Main Board of the Stock Exchange (stock code: 2362) and principally engaged in mining operations. From May 2017 to May 2022, Mr. Wong has served as an independent non-executive director of Good Resources Holdings Limited (天成國際集團控股有限公司), a company previously listed on the Main Board of the Stock Exchange (stock code: 0109) and principally engaged in the provision of financial and optical fibre leasing services. Mr. Wong has been serving as the chief financial officer since July 2023 and the vice president since September 2023 at Chifeng Jilong Gold Mining Co., Ltd. (赤峰吉隆黃金礦業股份有限公司), a company listed on the Hong Kong Stock Exchange (stock code: 6693) and Shanghai Stock Exchange (stock code: 600988) and principally engaged in the mining, processing, and sales of gold. Since December 2024, Mr. Wong has been serving as an independent non-executive director of Theme International Holdings Limited (榮暉國際集團有限公司), a company listed on the Main Board of the Stock Exchange (stock code: 990) and principally engaged in distribution, trading and processing of metal products, where he was responsible for supervising and providing independent advice to the board of the company.

Mr. Wong obtained his bachelor's degree in economics and finance in November 2001 from the University of Hong Kong (香港大學) in Hong Kong. He was accredited as a certified public accountant by the Hong Kong Institute of Certified Public Accountants in July 2005, a chartered financial analyst by the Chartered Financial Analyst Institute in December 2008 and a member by The Australasian Institute of Mining and Metallurgy in May 2015.

The term of office of Mr. Wong as a Director shall commence from the date of approval at the EGM until the the expiry of the term of the 4th session of the Board, and he is eligible for re-election upon the expiry of the term of office.

Mr. Wong has entered into a letter of appointment with the Company. His remuneration is HKD120,000 per annum, having taken into account salaries paid by comparable companies, time commitment and responsibilities of the Director.

Each of the independent non-executive Directors has confirmed his/her independence with regards to each of the factors as set out in Rules 3.13(1) to (8) of the Listing Rules and that there are no other factors that may affect his/her independence at the time of his/her appointment.