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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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the extraordinary general meeting (the "**EGM**") of Jiaxin International Resources Investment Limited (the "**Company**") will be convened and held at Room 4501, 45/F Office Tower, Convention Plaza 1 Harbour Road, Wanchai, Hong Kong on Monday, 9 March 2026 at 10:30 a.m. for the purpose of considering and, if thought fit, passing the following resolution as an ordinary resolution of the Company:

1. To consider and, if thought fit, approve the mining services procurement agreement dated 6 January 2026 entered into between China Civil Engineering Construction Corporation Ltd. Kazakhstan Branch and Zhetisu Volframy LLP (the "**Mining Services Procurement Agreement**") and the supplement mining services procurement agreement dated 6 January 2026 to the Mining Services Procurement Agreement (the "**Supplement Agreement**") and the transactions contemplated thereunder; and to authorise any Director to exercise all powers which they consider necessary and do such other acts and things and execute such other documents which in their opinion may be necessary or desirable to implement the transactions contemplated under the Mining Services Procurement Agreement and the Supplement Agreement.

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
Chairman of the Board, Executive Director

Hong Kong, 12 February 2026

Registered office, Headquarters and Principal Place of Business in Hong Kong:
Room 4501, 45/F
Office Tower, Convention Plaza
1 Harbour Road
Wanchai
Hong Kong

Notes:

(i) A shareholder entitled to attend and vote at the EGM is entitled to appoint another person as his/her/its proxy to attend and vote instead of him/her/it; a proxy need not be a shareholder of the Company.

(ii) In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the vote(s) of the other joint holder(s) and for this purpose seniority shall be determined as that one of the said persons so present whose name stands first on the register in respect of such share shall alone be entitled to vote in respect thereof.

(iii) In order to be valid, a form of proxy must be deposited at the Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong together with the power of attorney or other authority (if any) under which it is signed (or a notarially certified copy thereof) not less than 48 hours before the time appointed for the holding of the EGM or any adjournment thereof. The completion and return of the form of proxy shall not preclude shareholders of the Company from attending and voting in person at the EGM (or any adjourned meeting thereof) if they so wish and in such event, the instrument appointing a proxy shall be deemed to be revoked.

(iv) For the purpose of determining the shareholders' rights to attend and vote at the EGM, the register of members of the Company will be closed from 4 March 2026 (Wednesday) to 9 March 2026 (Monday) (both days inclusive), during which period no transfers of shares will be registered. In order to be eligible to attend and vote at the EGM, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on 3 March 2026 (Tuesday). The record date for determining the entitlement to attend and vote at the EGM is 9 March 2026 (Monday).

(v) References to time and dates in this notice are to Hong Kong time and dates.

As at the date of this notice, the Board comprises Mr. Liu Liqiang, Mr. Xie Wenbo and Mr. Qiu Huaizhi as executive Directors, Mr. Wang Zhongwei, Mr. Gong Yunfan 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.