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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)

POLL RESULTS FOR THE EXTRAORDINARY GENERAL MEETING HELD ON 9 MARCH 2026

Reference is made to the circular of Jiaxin International Resources Investment Limited (the "**Company**") dated 12 February 2026 (the "**Circular**") and the notice of the extraordinary general meeting ("**EGM**") of the Company dated 12 February 2026 (the "**EGM Notice**"). Unless otherwise stated herein, terms used in this announcement shall have the same meanings as those defined in the Circular and the EGM Notice.

RESULTS OF THE EGM

The Board is pleased to announce that the resolution proposed at the EGM convened and held on 9 March 2026 were duly passed by the Independent Shareholders by way of poll. Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

Details of the poll results in respect of the resolutions proposed at the EGM were as follows:

Ordinary Resolutions		**Number of vote (approximate %)**	
		For	**Against**
1.	To consider and 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 and the supplement mining services procurement agreement dated 6 January 2026 to the Mining Services Procurement Agreement and the transactions contemplated thereunder.	331,910,041 (100%)	0 (0%)

As at the date of the EGM, the total number of Shares in issue was 455,700,000 Shares and the Company did not hold any treasury shares or repurchased shares pending cancellation. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the proposed resolutions at the EGM as set out in Rule 13.40 of the Listing Rules. No Shareholder stated his or her intention in the Circular to vote against or to abstain from voting on the resolutions proposed at the EGM. As disclosed in the Circular, CCECC HK and CRCCII and their associates, together held 49,420,000 Shares, representing approximately 10.84% of the issued capital of the Company, is required to abstain, and have abstained, from voting on the resolution approving the Mining Services Procurement Agreements and the transactions and matters contemplated thereunder at the EGM. Save as disclosed above, no Shareholder was required to abstain from voting at the EGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the EGM was 406,280,000 Shares. There were no Shares actually voted but excluded from calculating the poll results of the EGM.

Apart from Mr. Xie Wenbo, Mr. Wang Zhongwei and Ms. Chen Keqin who did not attend the EGM due to work reasons, all other Directors attended the EGM either in person or by electronic means.

As more than half of the votes were cast in favour of the resolution proposed at the EGM, the resolution was duly passed as ordinary resolution of the Company at the EGM.

By the 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 and Executive Director

Hong Kong, 9 March 2026

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