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)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of JX Energy Ltd. (the "**Company**") hereby announces that a meeting of the Board will be held at 7:00 p.m. on Thursday, March 26, 2026 in Calgary, Canada (at 9:00 a.m. Hong Kong time on Friday, March 27, 2026), for the purposes of, approving the annual results of the Company for the year ended December 31, 2025 and its publication, and considering the recommendation for payment of a final dividend, if any.

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

Calgary, March 17, 2026
Hong Kong, March 17, 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*