CHINA METAL RESOURCES UTILIZATION LIMITED
中國金屬資源利用有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1636)

INSIDE INFORMATION
(1) DELAY IN PUBLICATION OF ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2025;
(2) POSTPONEMENT OF BOARD MEETING;
AND
(3) POSSIBLE SUSPENSION OF TRADING

This announcement is made by China Metal Resources Utilization Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 13.09(2)(a) and Rule 13.49(3)(i) of the Rules (the "**Listing Rules**") Governing the Listing of the Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 19 March 2026 (the "**Announcement**"), in relation to the meeting of the board (the "**Board**") of directors (the "**Director(s)**") of the Company originally scheduled to be held on 31 March 2026 for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2025 (the "**2025 Annual Results**") and its publication, and considering the payment of a final dividend (if applicable). Capitalised terms used herein shall have the same meanings as those defined in the Announcement, unless the context herein requires otherwise.

DELAY IN PUBLICATION OF ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2025

Pursuant to Rule 13.49(1) of the Listing Rules, the Company is required to publish an announcement for the 2025 Annual Results on a date not later than three months after the end of the financial year of the Company, namely, on or before 31 March 2026. Under Rule 13.49(2) of the Listing Rules, the preliminary announcement in relation to the 2025 Annual Results shall be based on the Company's financial statements for the financial year ended 31 December 2025, which shall be agreed with the Company's auditors.

The Board hereby announces that the Company foresees that it will not be able to publish the 2025 Annual Results on 31 March 2026 due to the reason that the Company is behind in its settlement of audit fees and consequently the field work of the audit of the Company's accounts for the year ended 31 December 2025 (the "**Audit**") has not yet commenced as of this date resulting in the delay in the completion of the Audit. Nevertheless, the Company expects to resolve the audit fees matter in the coming weeks and expects the Audit to be completed by 31 May 2026. The delay in publication of the 2025 Annual Results constitutes non-compliance of Rules 13.49(1) of the Listing Rules.

Rule 13.49(3) of the Listing Rules provides that where an issuer is unable to issue its preliminary results, it must announce its results based on the financial results which have yet to be agreed with the auditors (so far as the information is available). The Board, after due and careful consideration, is of the view that it would not be appropriate for the Company to publish the unaudited management accounts of the Group for the year ended 31 December 2025 at this stage as it may not accurately reflect the financial performance and position of the Group and may create unnecessary confusion to the shareholders and potential investors of the Company in the interim period.

Further announcement(s) will be made by the Company to inform its shareholders and potential investors of the Company any material developments in connection with the 2025 Annual Results as and when appropriate.

POSTPONEMENT OF BOARD MEETING

Due to the aforesaid delay in the publication of the 2025 Annual Results, the Board meeting originally scheduled to be held on 31 March 2026 for the purposes of, among other matters, considering and approving the 2025 Annual Results and its publication, and considering the payment of a final dividend (if applicable), will be postponed to another date to be fixed and announced by the Board.

POSSIBLE SUSPENSION OF TRADING

Pursuant to Rules 13.50 of the Listing Rules, if the issuer fails to publish periodic financial information in accordance with the Listing Rules, the Stock Exchange will normally request a suspension of trading in the issuer's securities and the suspension will normally continue until the issuer publishes an announcement containing the requisite financial information. Accordingly, trading in the shares of the Company on the Stock Exchange is currently expected to be suspended with effect from 9:00 a.m. on Monday, 1 April 2026 pending the publication of the 2025 Annual Results by the Company.

Shareholders and potential investors of the Company are advised to exercise due caution when dealing in the securities of the Company. When in doubt, Shareholders and potential investors of the Company are advised to seek advice from professional or financial advisers.

By order of the Board
China Metal Resources Utilization Limited
Mr. YU Jianqiu
Chairman

Hong Kong, 23 March 2026

As at the date of this announcement, the Board comprises four executive Directors, namely, Mr. Yu Jianqiu (Chairman), Mr. Kwong Wai Sun Wilson, Mr. Gao Qiang and Ms. Zhu Yufen; and three independent non-executive Directors, namely, Mr. Li Wei, Mr. Fang Guanghua and Mr. Yu Rengzhong.