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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)

REQUISITION OF AN EXTRAORDINARY GENERAL MEETING BY A SHAREHOLDER

On 12 March 2026, the Company received a requisition (the "**Requisition**") made by HKSCC Nominees Limited ("**HKSCC**") on behalf of Xinkong International Securities Limited ("**Xinkong**"), a HKSCC participant holding 96,721,329 of the Company's shares through HKSCC (representing 21.58% of the Company's issued share capital) to convene an extraordinary general meeting (the "**EGM**") to appoint a director to the Company. The Company acknowledged the Requisition and will facilitate the preparation and arrangement of the EGM, which will be carried out by Xinkong. Further information on the EGM will be contained in the notice and the shareholder circular of the EGM which will be published in due course.

By Order of the Board
China Metal Resources Utilization Limited
Mr. Yu Jianqiu
Chairman

Hong Kong, 15 May 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.