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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 OF THE ANNUAL GENERAL MEETING HELD ON 19 MAY 2026

References are made to the circular of Jiaxin International Resources Investment Limited (the "**Company**") dated 27 April 2026 (the "**Circular**") and the notice of the annual general meeting (the "**AGM**") of the Company dated 27 April 2026 (the "**AGM Notice**"). Unless otherwise stated herein, terms used in this announcement shall have the same meanings as defined in the Circular and the AGM Notice.

POLL RESULTS OF THE AGM

The Board is pleased to announce that the resolutions proposed at the AGM convened and held on 19 May 2026 were duly passed by the 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 AGM for the purpose of vote-taking.

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

Ordinary Resolutions			Number of votes (approximate %)	
			For	Against
1.	To receive and adopt the audited consolidated financial statements and the reports of the Directors and auditor of the Company for the year ended 31 December 2025.		373,760,315 (99.996789%)	12,000 (0.003211%)
2.	(a)(i)	To re-elect Mr. XIE Wenbo as an executive Director.	373,591,014 (99.951494%)	181,301 (0.048506%)
	(a)(ii)	To re-elect Mr. QIU Huaizhi as an executive Director.	372,448,782 (99.645899%)	1,323,533 (0.354101%)
	(a)(iii)	To re-elect Ms. CHEN Keqin as a non-executive Director.	373,505,014 (99.928486%)	267,301 (0.071514%)

Ordinary Resolutions			Number of votes (approximate %)	
			For	Against
	(a)(iv)	To re-elect Mr. GONG Yunfan as a non-executive Director.	373,585,814 (99.950103%)	186,501 (0.049897%)
	(a)(v)	To re-elect Mr. ZHU Guoshan as an independent non-executive Director.	373,713,475 (99.984258%)	58,840 (0.015742%)
	(a)(vi)	To re-elect Mr. WANG Jianfeng as an independent non-executive Director.	373,747,875 (99.993461%)	24,440 (0.006539%)
	(a)(vii)	To re-elect Mr. WONG Hok Bun Mario as an independent non-executive Director.	371,336,982 (99.348445%)	2,435,333 (0.651555%)
	(b)	To authorise the Board to fix the remuneration of the Directors.	373,717,582 (99.985357%)	54,733 (0.014643%)
3.	To re-appoint PricewaterhouseCoopers as the auditor of the Company and authorize the Board to fix its remuneration.		364,836,922 (97.609402%)	8,935,393 (2.390598%)
4.	To consider and approve the proposal on the general mandate to the Directors to exercise all the powers of the Company to allot, issue and deal with additional Shares (including any sale or transfer of treasury shares held under the name of the Company, if any) not exceeding 20% of the total number of issued Shares (excluding treasury shares, if any) of the Company as at the date of passing of this resolution.		359,276,387 (96.121722%)	14,495,928 (3.878278%)
5.	To consider and approve the proposal on the general mandate to the Directors to buy-back shares of the Company not exceeding 10% of the total number of issued Shares (excluding treasury shares, if any) as at the date of passing of this resolution.		373,756,652 (99.995809%)	15,663 (0.004191%)
6.	To extend the general mandate granted to the Directors to issue, allot and deal with additional Shares (including any sale or transfer of treasury shares held under the name of the Company) in the capital of the Company by the aggregate number of the Shares bought back by the Company.		359,380,227 (96.149504%)	14,392,088 (3.850496%)

As at the date of the AGM, the total number of issued Shares 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 AGM 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 AGM. No Shareholder was required to abstain from voting at the AGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the AGM was 455,700,000 Shares. There were no Shares actually voted but excluded from calculating the poll results of the AGM.

All Directors, namely Mr. Liu Liqiang, Mr. Xie Wenbo, Mr. Qiu Huaizhi, Mr. Wang Zhongwei, Ms. Chen Keqin, Mr. Gong Yunfan, Mr. Zhu Guoshan, Mr. Wang Jianfeng and Mr. Wong Hok Bun Mario attended the AGM either in person or by electronic means.

As more than 50% of the votes were cast in favour of each of the above ordinary resolutions proposed at the AGM, all of the above resolutions were duly passed as ordinary resolutions of the Company at the AGM.

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 and Executive Director

Hong Kong, 19 May 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.