Jinxun stock
金浔股份

Yunnan Jinxun Resources Co., Ltd.
雲南金潯資源股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 3636)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Yunnan Jinxun Resources Co., Ltd. (the "**Company**") hereby announces that a meeting of the Board will be held on Wednesday, August 26, 2026 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2026 and its publication and considering the recommendation of payment of an interim dividend (if any).

By order of our Board
Yunnan Jinxun Resources Co., Ltd.
Mr. Yuan Rong
Chairman of the Board, Executive Director and Chief Executive Officer

Hong Kong, August 14, 2026

As at the date of this announcement, the Board comprises (i) Mr. Yuan Rong, Ms. Yuan Mei and Mr. Yang Yongchang as executive Directors; and (ii) Ms. Zheng Dongyu, Mr. Xia Hongying and Mr. Wong Hok Bun Mario as independent non-executive Directors.