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JIA XIN
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)

RESIGNATION OF DIRECTOR

This announcement is made by Jiaxin International Resources Investment Limited (the “**Company**”) pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that Mr. Liu Liqiang (“**Mr. Liu**”) has tendered his resignation as the chairman of the Board, an executive Director and a member of the remuneration committee of the Company with effect from September 15, 2026 due to his other business commitments.

Mr. Liu has confirmed that (i) he does not have any claim against the Company in respect of his resignation; (ii) he does not have any disagreement with the Board in relation to his resignation; and (iii) there are no other matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board would like to take this opportunity to express its sincere appreciation to Mr. Liu for his valuable contributions to the Company during his tenure of office.

By order of the Board
Jiaxin International Resources Investment Limited
佳鑫國際資源投資有限公司
Mr. Qiu Huaizhi
Executive Director, Deputy General Manager

Hong Kong, September 15, 2026

As at the date of this announcement, the Board comprises 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.