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Yunnan Jinxun Resources Co., Ltd.

雲南金得資源股份有限公司

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

(Stock Code: 3636)

**(1) UPDATE TO THE 2026 INTERIM PROFIT DISTRIBUTION
PLAN – PROPOSED CAPITALISATION ISSUE AND PROPOSED
DISTRIBUTION OF INTERIM DIVIDEND**

(2) CHANGE OF BOARD LOT SIZE

(3) PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

I. UPDATE TO THE 2026 INTERIM PROFIT DISTRIBUTION

Reference is made to the Interim Results Announcement in relation to, among others, the proposed distribution of the Interim Dividend.

On 22 September 2026, the Board approved an update to the 2026 interim profit distribution plan, which comprised the distribution of the Interim Dividend and the distribution of the Capitalisation Shares.

A. THE INTERIM DIVIDEND

The amount of the Interim Dividend remains unchanged from that as disclosed in the Interim Results Announcement, being RMB0.3 per Share (including tax). The Interim Dividend payable to the holders of H Shares will be paid in Hong Kong dollars, being HK\$0.346472 per Share (including tax).

B. PROPOSED CAPITALISATION ISSUE

(i) Introduction

Subject to the conditions set out in the paragraph “*Conditions of the Capitalisation Issue*” below, Capitalisation Shares will be issued to the Shareholders on the basis of fifteen (15) Capitalisation Shares for every ten (10) Shares based on the number of Shares.

The Capitalisation Shares will be issued by way of capitalization of capital reserves.

Based on the total number of issued Shares of 152,314,643 Shares (excluding 262,400 treasury shares) as at the date of this announcement, an aggregate of 228,471,964 new Shares will be issued under the Capitalisation Issue.

(ii) Conditions of the Capitalisation Issue

The Capitalisation Issue is conditional on the satisfaction of the following conditions:

- (a) approval of the proposed Capitalisation Issue by way of special resolution(s) at the EGM; and
- (b) the Listing Committee of the Stock Exchange granting the listing of, and permission to deal in, the new H Shares to be allotted and issued under the Capitalisation Issue.

(iii) Status of the Capitalisation Shares

The Capitalisation Shares will rank *pari passu* in all respects with the Shares in issue on the date of the Capitalisation Issue. Holders of Capitalisation Shares will be entitled to receive all future dividends and distributions (if any) which are declared, made or paid after the date on which the Capitalisation Shares are allotted and issued.

The Capitalisation Issue should not result in any change to the rights of the Shares.

(iv) Reasons for the Capitalisation Issue

As of 30 June 2026, the balance of capital reserve was approximately RMB1,095,792,840.70. The Company had sufficient capital reserve for the Capitalisation Issue.

The issue of Capitalisation Shares will enable all Shareholders to share the Company's business achievements, optimize the share capital structure and enhance stock liquidity.

The Board is of the view that the Capitalisation Issue is in the interests of the Company and the Shareholders as a whole.

The Capitalisation Issue is subject to the conditions set out in the “(ii) Conditions of the Capitalisation Issue” above. Potential investors and Shareholders are reminded to exercise caution when dealing in the Shares of the Company.

Details of the Capitalisation Issue including, among others, a detailed timetable, fractional entitlements and odd lot arrangements, and the notice of EGM will be contained in the Circular.

II. CHANGE IN BOARD LOT SIZE

In order to comply with the standardisation of board lot units stipulated in the consultation conclusion on Board Lot Framework Enhancements in the Hong Kong Securities Market published by the Stock Exchange in June 2026, after the Capitalisation Issue, the board lot size for trading in the Shares will be changed from 200 Shares to 500 Shares.

The change in board lot size will not result in any change in the relative rights of the Shareholders.

All existing share certificates in board lot of 200 H Shares each will continue to be evidence of legal title to such Shares and be valid for transfer, delivery and settlement purposes.

Details of the change in board lot size including, among others, a detailed timetable, exchange of new share certificates and odd lot arrangements will be contained in the Circular.

III. PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The Board proposed to seek the approval of the Shareholders at the upcoming EGM to amend the Articles to reflect, among others, the changes in the registered capital and the total number of issued Shares after the listing of its H Shares on 9 January 2026 and the proposed Capitalisation Issue.

The proposed amendments will be set out in detail in the Circular.

The Circular will be despatched to the Shareholders who have requested to receive the circular in printed form and published on the websites of HKEXnews (www.hkexnews.hk) and the Company (www.jinxunec.com) on or about the date of this announcement.

DEFINITIONS

In this announcement, the following expressions shall have the meaning set out below unless the context requires otherwise:

“Articles”	the articles of association of the Company
“Board”	the board of Directors of the Company
“Capitalisation H Share(s)”	new H Share(s) to be allotted and issued under the Capitalisation Issue
“Capitalisation Issue”	the proposed issue of Capitalisation Shares to Shareholders on the basis of fifteen (15) Capitalisation Shares for every ten (10) existing Shares
“Capitalisation Non-H Share(s)”	new Non-H Share(s) to be allotted and issued under the Capitalisation Issue
“Capitalisation Share(s)”	Capitalisation Non-H Share(s) and Capitalisation H Share(s)
“Circular”	the circular of the Company to be published containing detailed information on, among others, the Capitalisation Issue, the change of board lot size and the proposed amendments to the Articles
“Company”	Yunnan Jinxun Resources Co., Ltd. (雲南金潯資源股份有限公司), a joint stock limited company incorporated in the PRC with limited liability whose H Shares are listed on the Main Board of the Stock Exchange and whose Non-H Shares are quoted on the National Equities Exchange and Quotations
“Director(s)”	the director(s) of the Company

“EGM”	the extraordinary general meeting of the Company to be held in connection with, among others, the matters set out in this announcement
“H Share(s)”	overseas listed foreign ordinary share(s) in the ordinary share capital of the Company, with a nominal value of RMB1.00 each, which are listed and traded on the Stock Exchange
“H Shareholder(s)”	the holder(s) of the H Shares
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC
“Interim Dividend”	an interim dividend of RMB0.3 per Share (including tax) for the six months ended 30 June 2026
“Interim Results Announcement”	the announcement of the Company dated 26 August 2026
“NEEQ”	National Equities Exchange and Quotations
“Non-H Share(s)”	ordinary share(s) in the share capital of the Company, with a nominal value of RMB1.00 each, which are quoted on the NEEQ
“Non-H Shareholder(s)”	the holder(s) of the Non-H Shares
“PRC”	the People’s Republic of China
“RMB”	Renminbi, the lawful currency of the PRC
“Share(s)”	the ordinary share(s) in the capital of the Company with a nominal value of RMB1.00 each, comprising the Non-H Shares and the H Shares
“Shareholder(s)”	holder(s) of the Shares
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“treasury shares”	has the meaning ascribed to it under the Listing Rules

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

Hong Kong, 22 September 2026

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