

Disclaimer

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Cash Dividend Announcement for Equity Issuer

Issuer name	Yunnan Jinxun Resources Co., Ltd.
Stock code	03636
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Interim Dividend for the Six Months Ended 30 June 2026 (updated)
Announcement date	22 September 2026
Status	Update to previous announcement
Reason for the update / change	To provide updated details in respect of the 2026 Interim dividend

Information relating to the dividend

Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 December 2026
Reporting period end for the dividend declared	30 June 2026
Dividend declared	RMB 0.3 per share
Date of shareholders' approval	12 October 2026

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.346472 per share
Exchange rate	RMB 1 : HKD 1.154908
Ex-dividend date	15 October 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	16 October 2026 16:30
Book close period	From 20 October 2026 to 23 October 2026
Record date	23 October 2026
Payment date	30 November 2026
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716, 17th Floor
	Hopewell Centre
	183 Queen's Road East
	Wanchai Hong Kong

Information relating to withholding tax

Details of withholding tax applied to the dividend declared	Details of withholding tax (including type of shareholders and applicable tax rate) in respect of the 2026 interim dividend declared are set out in the table below.		
	Type of shareholders	Tax rate	Other relevant information (if any)
	Enterprise - non-resident i.e. registered address outside PRC	10%	The Company is required to withhold 10% enterprise income tax when it distributes dividend to non-resident enterprise holders of H shares as listed on the Company's register of members on the record date, including Hong Kong Securities Clearing Company Nominees Limited.
	Individual - non-resident i.e. registered address outside PRC	20%	The Company is required to withhold and pay 20% individual income tax when it distributes dividends to overseas individual shareholders.

Information relating to listed warrants / convertible securities issued by the issuer

Details of listed warrants / convertible securities issued by the issuer	Not applicable
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Other information

Other information	Not applicable
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Directors of the issuer

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.