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JIA XIN
INTERNATIONAL RESOURCE

Jiixin 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)

APPOINTMENT OF DIRECTOR

This announcement is made by Jiixin International Resources Investment Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) 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. Zheng Wenyi (“**Mr. Zheng**”) has been appointed as an executive Director and a member of the remuneration committee of the Company with effect from September 29, 2026.

Biographical details of Mr. Zheng are set out below:

Mr. Zheng Wenyi, aged 55, was appointed as the administrative manager of Jiixin (Zhuhai Hengqin) Technical Services Co., Ltd. (佳鑫(珠海橫琴)技術服務有限公司) (“**Jiixin Zhuhai**”) in March 2024 and as supervisor of Jiixin Zhuhai in September 2024. Mr. Zheng joined the Group in April 2016, and he served as a deputy general manager of the Company from April 2016 to December 2019 and a deputy director of Zhetisu Volframy LLP (傑特蘇鎢業有限責任合夥公司) from January 2020 to March 2024. Mr. Zheng is currently a vice president of the Company.

Mr. Zheng has 32 years of experience in the project management of construction projects, investment management and legal affairs management. Prior to joining the Group, he served consecutively as a manager of the investment management department and a deputy general manager at Zhuhai Huayue Investment Company Limited (珠海市華粵投資有限公司) from September 1994 to April 2016.

Mr. Zheng completed undergraduate programme in administrative management from The Open University of China, the People’s Republic of China, in January 2025, and a college’s degree in industrial and civil construction from Guangdong Architectural Engineering College (廣東省建築工程專科學校) (a predecessor of Guangdong University of Technology (廣東工業大學)) in Guangdong Province, the PRC in June 1990.

Mr. Zheng has not entered into any service contract with the Company in respect of his appointment as an executive Director and will not receive any Director's fee. As the vice president of the Company, Mr. Zheng receives an annual salary of RMB449,184 and discretionary bonus based on his performance. Pursuant to the articles of association of the Company, Mr. Zheng shall hold office until the first annual general meeting of the Company after his appointment and shall then be eligible for re-election at that meeting and thereafter be subject to retirement by rotation at least once every three years.

Save as disclosed above, as at the date of this announcement, Mr. Zheng confirms that (i) he does not, nor did he in the past three years, hold any directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas; (ii) he does not have any relationships with any Directors, senior management or substantial shareholders or controlling shareholders (as defined in the Listing Rules) of the Company; and (iii) he is not interested or deemed to be interested in any shares or underlying shares of the Company or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Zheng has confirmed that there is no other information which is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules and there are no other matters in relation to his appointment that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to extend its warmest welcome to Mr. Zheng on his appointment.

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, Vice President

Hong Kong, September 29, 2026

As at the date of this announcement, the Board comprises Mr. Xie Wenbo, Mr. Qiu Huaizhi and Mr. Zheng Wenyi 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.