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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Jiaxin International Resources Investment Limited (the “**Company**”) dated August 24, 2026 (the “**Announcement**”) in relation to the major and connected transaction in respect of the Boguty Mining Construction Contract. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context otherwise requires.

As stated in the Announcement, a circular (the “**Circular**”) containing, amongst other things, (i) details of the Boguty Mining Construction Contract; (ii) the recommendation of the Independent Board Committee; (iii) the letter from the Independent Financial Adviser; and (iv) a notice of the EGM will be uploaded to the websites of the Stock Exchange and the Company on or around September 30, 2026. As additional time is required to prepare and finalise certain information to be included in the Circular, the Company expects that the publication of the Circular will be postponed to on or around October 30, 2026.

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 30, 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.