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JIAXIN
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)

FURTHER 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 and the announcement of the Company dated September 30, 2026 in relation to the delay in despatch of circular (the "**Delay Announcement**"). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context otherwise requires.

As stated in the Delay Announcement, the Circular was expected to be despatched to the Shareholders on or before October 30, 2026. As additional time is required to prepare and finalise certain information to be included in the Circular, the despatch date of the Circular will be postponed to a date on or before November 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, October 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.