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JX Energy Ltd.

(吉星新能源有限責任公司)*

(incorporated under the laws of Alberta with limited liability)

(Stock Code: 3395)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of JX Energy Ltd. (the "**Company**") hereby announces that a meeting of the Board will be held at 7:00 p.m. on Wednesday, November 11, 2026 in Calgary, Canada (at 9:00 a.m. Hong Kong time on Thursday, November 12, 2026), for the purposes of, approving the interim results of the Company for the nine months ended September 30, 2026 and its publication, and considering the recommendation for payment of an interim dividend, if any.

By order of the Board
JX Energy Ltd.
Yongtan Liu
Chairman

Calgary, November 2, 2026
Hong Kong, November 2, 2026

As at the date of this announcement, the Board comprises of two executive directors, namely Mr. Yongtan Liu and Mr. Binyou Dai; and three independent non-executive directors, namely Ms. Jia Wei, Ms. Kit Man To and Mr. Zhanpeng Kong.

** For identification purpose only*