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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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of JX Energy Ltd. are set out below.

Executive Directors

Yongtan Liu (*Chairman of the Board and Interim Chief Executive Officer*)

Binyou Dai

Independent non-executive Directors

Clement Ka Hai Hung

Zhanpeng Kong

Larry Grant Smith

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit and Risk Committee	Nomination Committee	Remuneration Committee
Yongtan Liu			Chairman	Member
Binyou Dai				
Clement Ka Hai Hung		Chairman	Member	
Zhanpeng Kong		Member		Member
Larry Grant Smith		Member	Member	Chairman

Calgary, 14 February 2024

Hong Kong, 15 February 2024

* *For identification purpose only*