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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 a.m. on Thursday, March 28, 2024 in Calgary, Canada (at 9:00 p.m. Hong Kong time on Thursday, March 28, 2024), for the purposes of, approving the annual results of the Company for the year ended December 31, 2023 and its publication, and considering the recommendation for payment of a final dividend, if any.

By Order of the Board

JX Energy Ltd.

Yongtan Liu

Chairman and Interim Chief Executive Officer

Calgary, March 18, 2024

Hong Kong, March 18, 2024

As at the date of this announcement, the Board comprises of two executive directors, being Mr. Yongtan Liu and Mr. Binyou Dai; and three independent non-executive directors, namely Mr. Clement Ka Hai Hung, Mr. Zhanpeng Kong and Mr. Larry Grant Smith.

** For identification purpose only*