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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, November 7, 2024 in Calgary, Canada (at 10:00 p.m. Hong Kong time on Thursday, November 7, 2024), for the purposes of, approving the interim results of the Company for the nine months ended September 30, 2024 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 and Interim Chief Executive Officer*

Calgary, October 28, 2024

Hong Kong, October 28, 2024

*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 Mr. Clement Ka Hai Hung, Mr. Zhanpeng Kong and Mr. Larry Grant Smith.*

*\* For identification purpose only*