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JIA XIN
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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Jiaxin International Resources Investment Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Sunday, 31 August 2025 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and its publication, and transacting any other business.

By order of our Board

Jiaxin International Resources Investment Limited

佳鑫國際資源投資有限公司

Mr. Liu Liqiang

Chairperson of the Board, Executive Director

Hong Kong, 29 August 2025

As at the date of this announcement, the Board comprises Mr. Liu Liqiang, Mr. Wang Zhongwei and Mr. Qiu Huaizhi as executive Directors, Mr. Zha Keping and Ms. Lian Jie as non-executive Directors, and Mr. Zhu Guoshan, Mr. Wang Jianfeng and Mr. Wong Hok Bun Mario as independent non-executive Directors.