

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Yunnan Jinxun Resources Co., Ltd.
雲南金潯資源股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 3636)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Yunnan Jinxun Resources Co., Ltd. (the “**Company**”) are set out below:

Executive Directors

Mr. Yuan Rong
Ms. Yuan Mei
Mr. Yang Yongchang

Independent Non-executive Directors

Ms. Zheng Dongyu
Mr. Xia Hongying
Mr. Wong Hok Bun Mario

There are four Board committees. The table below sets out the composition of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee	Strategy Committee
Mr. Yuan Rong				Member	Chairman
Ms. Yuan Mei			Member		Member
Mr. Yang Yongchang					
Ms. Zheng Dongyu	Member		Chairman	Chairman	
Mr. Xia Hongying	Member		Member		Member
Mr. Wong Hok Bun Mario	Chairman			Member	

Hong Kong, January 8, 2026