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If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult a stockbroker or other registered dealer in securities, a bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in Yunnan Jinxun Resources Co., Ltd., you should at once hand this circular, together with the enclosed form of proxy, to the purchaser of transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.



- (1) ELECTION OF THE NEW SESSION OF THE BOARD OF DIRECTORS**
- (2) RELATED PARTY TRANSACTIONS CONDUCTED IN THE
ORDINARY COURSE OF BUSINESS FOR 2026**
- (3) PROVISION OF GUARANTEES TO SUBSIDIARIES FOR 2026**
- (4) NOTICE OF EXTRAORDINARY GENERAL MEETING**

Capitalized terms used in this cover page shall have the same meanings as defined in this circular.

The Company will convene and held the EGM at 3/F, Block B, No. 1389 Changyuan North Road, Gaoxin District, Kunming, Yunnan Province, PRC at 14:00 on Monday, 2 March 2026. The notice of which is set out in this circular. The proxy form for use at the EGM are enclosed herein, which were also published on the website of the Stock Exchange (www.hkexnews.hk) and the Company's website (www.jinxunec.com).

If you intend to attend the EGM by proxy, you are required to duly complete the accompanying proxy form according to the instructions printed thereon and return the same not less than 24 hours (excluding any part of a day that is a public holiday) before the time fixed for the holding of the EGM or any adjournment thereof (as the case may be). Completion and return of the proxy form will not preclude you from attending and voting in person at the EGM or any adjournment thereof if you so wish. Reference to times and dates in this circular are to Hong Kong local times and dates.

10 February, 2026

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DEFINITIONS

In this circular, unless the context otherwise requires, the following expressions shall have the following meanings:

“Board” or “Board of Directors”	the board of Directors of the Company
“China” or the “PRC”	the People’s Republic of China
“Company”	Yunnan Jinxun Resources Co., Ltd. (雲南金濤資源股份有限公司), a joint stock limited company incorporated in the PRC with limited liability whose H Shares are listed on the Main Board of the Stock Exchange and whose Unlisted Shares are quoted on the National Equities Exchange and Quotations
“Director(s)”	the director(s) of the Company
“EGM”	the extraordinary general meeting of the Company to be held in connection with the matters set out in this circular
“Group”	the Company and its subsidiaries from time to time
“H Share(s)”	overseas listed foreign ordinary share(s) in the ordinary share capital of the Company, with a nominal value of RMB1.00 each, which are listed and traded on the Stock Exchange
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC
“Latest Practicable Date”	9 February 2026, being the latest practicable date prior to the publication of this circular for ascertaining certain information contained in this circular
“Listing Rules”	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited

DEFINITIONS

“RMB”	Renminbi, the lawful currency of the PRC
“Share(s)”	the ordinary share(s) in the capital of the Company with a nominal value of RMB1.00 each, comprising the Unlisted Shares and the H Shares
“Shareholder(s)”	holder(s) of the Shares
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“Unlisted Share(s)”	ordinary share(s) in the share capital of the Company, with a nominal value of RMB1.00 each, which are quoted on the National Equities Exchange and Quotations

LETTER FROM THE BOARD



Yunnan Jinxun Resources Co., Ltd.

雲南金得資源股份有限公司

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

(Stock Code: 3636)

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

Registered Office:

3/F, Block B
No. 1389 Changyuan North Road
Gaoxin District
Kunming
Yunnan Province
PRC

*Headquarters and Principal Place
of Business in the PRC:*

3/F, Block B
No. 1389 Changyuan North Road
Gaoxin District
Kunming
Yunnan Province
PRC

*Principal Place of Business
in Hong Kong:*

40th Floor,
Dah Sing Financial Centre
No. 248 Queen's Road East
Wanchai
Hong Kong

10 February 2026

To the Shareholders:

Dear Sir/Madam,

- (1) ELECTION OF THE NEW SESSION OF THE BOARD OF DIRECTORS**
- (2) RELATED PARTY TRANSACTIONS CONDUCTED IN THE
ORDINARY COURSE OF BUSINESS FOR 2026**
- (3) PROVISION OF GUARANTEES TO SUBSIDIARIES FOR 2026**
- (4) NOTICE OF EXTRAORDINARY GENERAL MEETING**

I. INTRODUCTION

The purpose of this circular is to provide you with the information reasonably necessary for the relevant ordinary resolutions to be considered at the EGM, so as to enable you to make an informed decision as to voting.

LETTER FROM THE BOARD

II. MATTERS TO BE RESOLVED AT THE EGM

(1) Election of the new session of the Board

Reference is made to the announcement of the Company dated 10 February 2026.

In view of the expiration of the term of office of the 3rd session of the Board, the Board has considered and agreed to nominate all the Directors (the “**Director Candidates**”) as at the Latest Practicable Date as candidates for the 4th session of the Board, such that:

- (i) Mr. Yuan Rong be re-elected as an executive Director;
- (ii) Ms. Yuan Mei be re-elected as an executive Director;
- (iii) Mr. Yang Yongchang be re-elected as an executive Director;
- (iv) Ms. Zheng Dongyu be re-elected as an independent non-executive Director;
- (v) Mr. Xia Hongying be re-elected as an independent non-executive Director; and
- (vi) Mr. Wong Hok Bun Mario be re-elected as an independent non-executive Director.

The biographical information of the Director Candidates are set out in Appendix I of this circular.

As at the Latest Practicable Date and to the best of the Board’s knowledge, save as disclosed in this circular, each of the Director Candidates:

- (i) has not held any directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years;
- (ii) does not have any other relationships with any Directors, senior management or substantial shareholders of the Company;
- (iii) does not have any interest in the shares of the Company or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and
- (iv) has not been subject to any penalties imposed by the China Securities Regulatory Commission or other relevant authorities or disciplinary actions imposed by the stock exchanges in the past three years.

LETTER FROM THE BOARD

Save as disclosed in this circular, there is no other information in relation to the appointments of the Director Candidates which is required to be disclosed pursuant to the requirements set out in Rules 13.51(2)(h) to (v) of the Listing Rules, nor are there any matters which need to be brought to the attention of the Shareholders.

Ordinary resolutions will be proposed at the EGM to consider and approve the election of the new session of the Board.

(2) Estimated amount of potential related party transactions conducted in the ordinary course of business of the Company for 2026

An ordinary resolution will be proposed at the EGM to consider and approve the estimated amount of potential related party transactions conducted in the ordinary course of business of the Company for 2026, details of which are set out in Appendix II to this circular.

(3) Estimated amount of the potential provision of guarantees to subsidiaries in 2026

An ordinary resolution will be proposed at the EGM to consider and approve the estimated amount of potential guarantees to be provided for subsidiaries of the Company in 2026, details of which are set out in Appendix III to this circular.

III. THE EGM

The notice convening the EGM at 3/F, Block B, No. 1389 Changyuan North Road, Gaoxin District, Kunming, Yunnan Province, PRC at 14:00 on Monday, 2 March 2026 is set out in this circular. For the purpose of determining the H Shareholders entitled to attend and vote at the EGM, the register of members of H Shares will be closed from Friday, 27 February 2026 to Monday, 2 March 2026 (both days inclusive). H Shareholders and Unlisted Shareholders whose names appear on the register of members of the Company on Friday, 27 February 2026 are entitled to attend and vote at the EGM. In order to qualify for the entitlement to attend and vote at the above EGM, H Shareholders must lodge all transfer forms accompanied by the relevant H share certificates with the Company's H share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong by no later than 4:30 p.m. on Thursday, 26 February 2026.

The proxy form for use at the EGM is enclosed in this circular and published on the website of the Stock Exchange (www.hkexnews.hk).

LETTER FROM THE BOARD

If you intend to attend the EGM by proxy, you are required to return the duly completed accompanying proxy form according to the instructions printed thereon. Shareholders who intend to attend the EGM by proxy are required to duly complete the proxy form and return the same to Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for holders of H Shares) or the Company's office at 3/F, Block B, No. 1389 Changyuan North Road, Gaoxin District, Kunming, Yunnan Province, PRC (for holders of Unlisted Shares) as soon as practicable but in any event not less than 24 hours (excluding any part of a day that is a public holiday) before the time appointed for holding the EGM, or any adjourned meeting thereof (as the case may be). Completion and return of the proxy form will not preclude you from attending and voting in person at the EGM, and will not preclude you from viewing and listening to the EGM online if you so wish.

IV. RECOMMENDATIONS

The Directors are of the opinion that, all the resolutions as set out in the notice of the EGM for Shareholders' consideration and approval are in the interests of the Company and the Shareholders as a whole. Accordingly, the Directors recommend the Shareholders to vote in favor of the resolutions to be proposed at the EGM.

V. MISCELLANEOUS

Unless otherwise provided herein, the English text of this circular shall prevail over the Chinese text for the purpose of interpretation.

By order of the Board
Yunnan Jinxun Resources Co., Ltd.
Mr. Yuan Rong
*Chairman of the Board, Executive Director and
Chief Executive Officer*

EXECUTIVE DIRECTORS**Mr. Yuan Rong**

Mr. Yuan Rong (袁榮), aged 42, was appointed as our Director on March 10, 2011 and was re-designated as our executive Director and chief executive officer on May 16, 2025. He is primarily responsible for providing guidance and the formulation of business strategies for the overall management and business operation and development of our Group.

Mr. Yuan has over 15 years of experience in the industry of non-ferrous metals. Mr. Yuan founded our Company on January 21, 2010 and has been serving as our general manager and Director since March 2011. He has been serving as our chief executive officer and chairman of the Board since June 2016. Since December 2018, Mr. Yuan has been serving as the executive director of Shanghai Yisimai Industrial Co., Ltd (上海益斯麥實業有限公司), a company primarily engaged in business consulting services, where he was responsible for formulating the company's business strategies and investment plans.

Mr. Yuan graduated from Kunming University of Science and Technology (昆明理工大學) in the PRC with a diploma in economic management in July 2009. He also obtained his bachelor of laws from Yunnan University (雲南大學) in the PRC in January 2014 and his executive master of business administration in finance from Cheung Kong Graduate School of Business (長江商學院) in the PRC in September 2016.

In addition, Mr. Yuan has been the recipient of numerous awards and honors, including the China Youth May Fourth Medal, the National Award for Outstanding Private Entrepreneurs Who Care for Employees, the May 1st Labor Medal of Yunnan Province, the Governor's Award for Youth Entrepreneurship of Yunnan Province, and the Yunnan Award for the Top 10 Influential Yunnan Business Leaders, among others. He also holds a number of public positions and currently serves as an Executive Member of the All-China Federation of Industry and Commerce, a Standing Member of the All-China Youth Federation, a Member of the Yunnan Provincial Committee of the Chinese People's Political Consultative Conference, and Vice President of the Federation of Industry and Commerce (General Chamber of Commerce) of Yunnan Province.

As at the Latest Practicable Date, Mr. Yuan was interested in 110,204,079 Shares, representing approximately 74.94% of the total number of Shares in issue.

The term of office of Mr. Yuan as a Director shall commence from the date of approval at the EGM until the expiry of the term of the 4th session of the Board, and he is eligible for re-election upon the expiry of the term of office.

Mr. Yuan has entered into a service agreement with the Company. He is entitled to a Director's fee of RMB6,000.00 per annum. He is entitled to salaries, benefits in kind, discretionary bonuses and retirement scheme contributions based on his positions in accordance with the relevant remuneration policy of the Company, having regards to various factors, including the operating results of the Company, his duties and responsibilities, individual performance and market conditions, as recommended by the Remuneration and Appraisal Committee of the Board.

Mr. Yuan is the brother of Ms. Yuan Mei.

Ms. Yuan Mei

Ms. Yuan Mei (袁梅), aged 41, was appointed as our Director and secretary of the Board on June 28, 2016 and was re-designated as our executive Director on May 16, 2025. Ms. Yuan joined our Group on February 25, 2016 as the assistant to general manager. She is primarily responsible for the overall supervision and management of corporate governance and company secretarial matters of our Group.

Ms. Yuan has over 15 years of experience in the finance and operations. From August 2010 to January 2016, Ms. Yuan held various positions in the group of Yunnanyun Copper and Zinc Industry Co., Ltd (雲南雲銅鋅業股份有限公司), a company primarily engaged in production, processing and sales of zinc and other non-ferrous metals and rare and precious metals, with her last position as a production operation officer. Since February 2017, Ms. Yuan has been serving as the director, general manager and financial controller of Tibet Huiyi, where she is responsible for overall management and execution of the company. Since October 8, 2022, Ms. Yuan has been serving as supervisor of Anhui Jinxun New Energy Material Co., Ltd. (安徽金濤新能源材料有限公司), where she is responsible for supervising and providing advice to the board of the company's director.

Ms. Yuan obtained her bachelor's degree in communications engineering from Jiangxi Normal University (江西師範大學) in the PRC in July 2009.

As at the Latest Practicable Date, Ms. Yuan was interested in 8,973,467 Shares, representing approximately 6.10% of the total number of Shares in issue.

The term of office of Ms. Yuan as a Director shall commence from the date of approval at the EGM until the expiry of the term of the 4th session of the Board, and she is eligible for re-election upon the expiry of the term of office.

Ms. Yuan has entered into a service agreement with the Company. She is entitled to a Director's fee of RMB6,000 per annum. She is entitled to salaries, benefits in kind, discretionary bonuses and retirement scheme contributions based on her positions in accordance with the relevant remuneration policy of the Company, having regards to various factors, including the operating results of the Company, her duties and responsibilities, individual performance and market conditions, as recommended by the Remuneration and Appraisal Committee of the Board.

Ms. Yuan is the sister of Mr. Yuan Rong.

Mr. Yang Yongchang

Mr. Yang Yongchang (羊永昌), aged 49, was appointed as our Director on July 19, 2019 and was re-designated as our executive Director on May 16, 2025. Mr. Yang joined our Group on November 6, 2016 as the treasurer and has been serving as our chief financial officer since August 2019. He is primarily responsible for the overall supervision and management of financial and accounting affairs of our Group.

Mr. Yang has over 25 years of experience in finance. Prior to joining our Group, Mr. Yang worked in Yunnan Green A Biology Engineering Co., Ltd. (雲南綠 A 生物工程有限公 司), a company primarily engaged in production and sales of health food and Yunnan Lvwei Biotechnology Co., Ltd (雲南綠唯生物科技有限公司), a company primarily engaged in biotechnology research and development.

Mr. Yang obtained his bachelor of economics with a major in accounting from Xi'an Technological University (西安工業大學) in the PRC in July 2001. He was accredited as a senior accountant by the Human Resources and Social Security of Yunnan Province (雲南省人力資源和 社會保障廳) in July 2023.

As at the Latest Practicable Date, Mr. Yang was interested in 360,733 Shares, representing approximately 0.25% of the total number of Shares in issue.

The term of office of Mr. Yang as a Director shall commence from the date of approval at the EGM until the expiry of the term of the 4th session of the Board, and he is eligible for re-election upon the expiry of the term of office.

Mr. Yang has entered into a service agreement with the Company. He is entitled to a Director's fee of RMB6,000 per annum. He is entitled to salaries, benefits in kind, discretionary bonuses and retirement scheme contributions based on his positions in accordance with the relevant remuneration policy of the Company, having regards to various factors, including the operating results of the Company, their duties and responsibilities, individual performance and market conditions, as recommended by the Remuneration and Appraisal Committee of the Board.

INDEPENDENT NON-EXECUTIVE DIRECTORS**Ms. Zheng Dongyu**

Ms. Zheng Dongyu (鄭冬渝), aged 69, was appointed as our independent Director on January 14, 2023. Ms. Zheng joined our Group on January 14, 2023 and is primarily responsible for providing independent opinion and judgment to our Board.

Ms. Zheng has decades of experience in the legal industry. From 1984 to 2012, Ms. Zheng held various academic positions at the Law School of Yunnan University (雲南大學法學院), with her last academic position as a professor prior to her retirement. Ms. Zheng has been serving as independent director of Kunming Yunnei Power Co., Ltd. (昆明雲內動力股份有限公司), a company listed on the Shenzhen Stock Exchange (Stock code: 000903) and primarily engaged in special and general equipment manufacturing, since October 2022 and Kunming Automation Group Co., Ltd. (昆明自動化成套集團股份有限公司), a company primarily engaged in providing integrated energy system services, shares of which are quoted on the NEEQ (Stock code: 832848), since December 2020 and an independent non-executive director of Kunming Dianchi Water Treatment Co., Ltd. (昆明滇池水務股份有限公司), a wastewater treatment company, shares of which are listed on the Stock Exchange (Stock code: 3768), since June 2021, where she was responsible for supervising and providing independent advice to the board of the company.

Ms. Zheng obtained her bachelor of laws from Southwest University of Political Science and Law (西南政法大學) in the PRC in July 1984. She obtained her master of laws from Peking University (北京大學) in the PRC in July 2000.

The term of office of Ms. Zheng as a Director shall commence from the date of approval at the EGM until the expiry of the term of the 4th session of the Board, and she is eligible for re-election upon the expiry of the term of office.

Ms. Zheng has entered into a letter of appointment with the Company. Her remuneration is RMB60,000 per annum, having taken into account salaries paid by comparable companies, time commitment and responsibilities of the Director.

Mr. Xia Hongying

Mr. Xia Hongying (夏洪應), aged 45, was appointed as our independent Director on January 14, 2023. Mr. Xia joined our Group on January 14, 2023 and is primarily responsible for providing independent opinion and judgment to our Board.

Mr. Xia has over 16 years of experience in the industry of non-ferrous metals. Since November 2009, Mr. Xia has been successively serving as a lecturer, associate professor, professor and masters and doctoral advisor at the School of Metallurgical and Energy Engineering of Kunming University of Science and Technology (昆明理工大學冶金與能源工程學院), where he was engaged in lecturing, academic research and the supervision of masters and doctoral students. From April 2022 to October 2025, Mr. Xia has been serving as an independent director of Yunnan Luoping Zinc & Electricity Co., Ltd. (雲南羅平鋅電股份有限公司), a company listed on the Shenzhen Stock Exchange (stock code: 002114) and primarily engaged in hydropower generation, non-ferrous metal mining and zinc smelting, where he was responsible for supervising and providing independent advice to the board of the company.

Mr. Xia obtained his bachelor's degree in metallurgical engineering in July 2003, his master's degree in non-ferrous metal metallurgy in May 2006 and his doctor's degree in non-ferrous metal metallurgy from Kunming University of Science and Technology (昆明理工大學) in the PRC in April 2010.

The term of office of Mr. Xia as a Director shall commence from the date of approval at the EGM until the expiry of the term of the 4th session of the Board, and he is eligible for re-election upon the expiry of the term of office.

Mr. Xia has entered into a letter of appointment with the Company. His remuneration is RMB60,000 per annum, having taken into account salaries paid by comparable companies, time commitment and responsibilities of the Director.

Mr. Wong Hok Bun Mario

Mr. Wong Hok Bun Mario (黃學斌), aged 47, was appointed as our independent non-executive Director on May 16, 2025. Mr. Wong is primarily responsible for providing independent opinion and judgment to our Board.

Mr. Wong has over 20 years of experience in auditing, accounting and financial management. From 2018 to 2023, Mr. Wong has served as the chief financial officer and company secretary of Jinchuan Group International Resources Company Limited (金川集團國際資源有限公司), a company listed on the Main Board of the Stock Exchange (stock code: 2362) and principally engaged in mining operations. From May 2017 to May 2022, Mr. Wong has served as an independent non-executive director of Good Resources Holdings Limited (天成國際集團控股有限公司), a company previously listed on the Main Board of the Stock Exchange (stock code: 0109) and principally engaged in the provision of financial and optical fibre leasing services. Mr. Wong has been serving as the chief financial officer since July 2023 and the vice president since September 2023 at Chifeng Jilong Gold Mining Co., Ltd. (赤峰吉隆黃金礦業股份有限公司), a company listed on the Hong Kong Stock Exchange (stock code: 6693) and Shanghai Stock Exchange (stock code: 600988) and principally engaged in the mining, processing, and sales of gold. Since December 2024, Mr. Wong has been serving as an independent non-executive director of Theme International Holdings Limited (榮暉國際集團有限公司), a company listed on the Main Board of the Stock Exchange (stock code: 990) and principally engaged in distribution, trading and processing of metal products, where he was responsible for supervising and providing independent advice to the board of the company.

Mr. Wong obtained his bachelor's degree in economics and finance in November 2001 from the University of Hong Kong (香港大學) in Hong Kong. He was accredited as a certified public accountant by the Hong Kong Institute of Certified Public Accountants in July 2005, a chartered financial analyst by the Chartered Financial Analyst Institute in December 2008 and a member by The Australasian Institute of Mining and Metallurgy in May 2015.

The term of office of Mr. Wong as a Director shall commence from the date of approval at the EGM until the the expiry of the term of the 4th session of the Board, and he is eligible for re-election upon the expiry of the term of office.

Mr. Wong has entered into a letter of appointment with the Company. His remuneration is HKD120,000 per annum, having taken into account salaries paid by comparable companies, time commitment and responsibilities of the Director.

Each of the independent non-executive Directors has confirmed his/her independence with regards to each of the factors as set out in Rules 3.13(1) to (8) of the Listing Rules and that there are no other factors that may affect his/her independence at the time of his/her appointment.

APPENDIX II:**DETAILS OF THE RELATED PARTY
TRANSACTIONS CONDUCTED IN THE
ORDINARY COURSE OF BUSINESS FOR 2026**

Information relating to the estimation of related party transactions contemplated in the ordinary course of business in 2026

(1) Estimated Amount

Unit: Dollar

Category	2026 estimated amount	Actual amount incurred in 2025
Purchase of raw materials, fuel and power, and receipt of labor services	75,000,000.00	20,379,397.90
Selling products, goods, and providing services	2,000,000,000.00	72,666,363.82
Entrusting related parties to sell products and goods	0	0
Accepting entrustment from related parties to sell their products and goods on their behalf	0	0
Related party guarantees	<u>720,000,000.00</u>	<u>424,925,949.89</u>
Total	<u><u>2,795,000,000.00</u></u>	<u><u>517,971,711.61</u></u>

Note: The transaction amounts set out above is unaudited, subject to final audit.

(2) Information on the related parties

The related parties in the above estimation comprise suppliers and customers of the Group. The related party guarantees are generally provided for members of the Group.

The aforementioned related-party sales and purchases are based on the company's future production and operation plans. The guarantees provided are to meet the business development needs of the Group, and are expected to be provided in 2026. Guarantees include asset pledges, guarantees and counter-guarantees. Specific guarantee recipients, guarantee amounts, and guarantee periods will be subject to the actual signed contracts (agreements). The actual amount and method will be based on the Company's actual needs and the approvals from various financial institutions. The management of the Company is authorized to represent the company in signing relevant credit and guarantee contracts and other documents with various financial institutions.

The Company will comply with relevant requirements under the Listing Rules as and when required.

(3) Approvals

The relevant resolution has been approved by the Board on 10 February 2026 at the Company's 23rd meeting of the 3rd session of the Board. The proposal shall be submitted to the Shareholders at the EGM for their consideration and, if thought fit, approval. The resolution will take effect upon obtaining the Shareholders' approval at the EGM.

(1) Estimated provision of guarantees

To meet the business development needs of the Group, the Company expects to provide guarantees to its subsidiaries in the amount of RMB720 million for 2026. The guarantees include asset pledges, guarantees, and counter-guarantees. The actual guaranteed party, guaranteed amounts and terms of the guarantees will be subject to signing of definitive agreements.

The actual amount and method of guarantees will be subject to the Company's actual needs and the relevant approvals of various financial institutions. The management of the Company is authorized to sign the relevant credit and guarantee agreements and other documents on behalf of the Company.

The Company will comply with relevant requirements under the Listing Rules as and when required.

(2) Approvals

The relevant resolution has been approved by the Board on 10 February 2026 at the Company's 23rd meeting of the 3rd session of the Board. The proposal shall be submitted to the Shareholders at the EGM for their consideration and, if thought fit, approval. The resolution will take effect upon obtaining the Shareholders' approval at the EGM.

NOTICE OF EXTRAORDINARY GENERAL MEETING



Yunnan Jinxun Resources Co., Ltd.

雲南金得資源股份有限公司

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

(Stock Code: 3636)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the extraordinary general meeting of Yunnan Jinxun Resources Co., Ltd. will be held at 3/F, Block B, No. 1389 Changyuan North Road, Gaoxin District, Kunming, Yunnan Province, PRC at 14:00 on Monday, 2 March 2026 for the purposes of considering and, if thought fit, approving the following resolutions.

Capitalized used herein have the same meanings as defined in the circular (the “**Circular**”) of the Company dated 10 February 2026.

ORDINARY RESOLUTIONS

1. To consider and approve the related party transactions conducted in the ordinary course of business for 2026, details of which are set out in Appendix II of the Circular.
2. To consider and approve the expected amount of guarantees to be provided for subsidiaries of the Company in 2026, details of which are set out in Appendix III of the Circular.
3. To consider and approve the election of the 4th session of the Board:
 - (i) Mr. Yuan Rong be re-elected as an executive Director;
 - (ii) Ms. Yuan Mei be re-elected as an executive Director;
 - (iii) Mr. Yang Yongchang be re-elected as an executive Director;
 - (iv) Ms. Zheng Dongyu be re-elected as an independent non-executive Director;
 - (v) Mr. Xia Hongying be re-elected as an independent non-executive Director; and
 - (vi) Mr. Wong Hok Bun Mario be re-elected as an independent non-executive Director.

By order of the Board
Yunnan Jinxun Resources Co., Ltd.
Mr. Yuan Rong
*Chairman of the Board, Executive Director and
Chief Executive Officer*

10 February 2026

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notes:

1. All resolutions at the EGM will be taken by poll (except where the chairman decides to allow a resolution relating to a procedural or administrative matter to be voted on by a show of hands) pursuant to the Listing Rules. The results of the poll will be published on the websites of the Company at www.jinxunec.com and the Stock Exchange at www.hkexnews.hk after the EGM.
2. Any shareholder entitled to attend and vote at the EGM convened by the above notice is entitled to appoint one or more proxies to attend and vote instead of him/her. A proxy need not be a shareholder of the Company.
3. In order to be valid, the instrument appointing a proxy together with the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of such power of attorney or authority, must be completed and returned to the H share registrar of the Company, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for holders of H shares), at least 24 hours (excluding any part of a day that is a public holiday) before the EGM or any adjourned meeting thereof. Completion and return of the form of proxy will not preclude a shareholder from attending and voting at the EGM or any adjourned meeting thereof should he/she so wish.
4. For the purpose of determining the list of holders of H shares who are entitled to attend the EGM, the H share register of members of the Company will be closed from Friday, 27 February 2026 to Monday, 2 March 2026 (both days inclusive), during which period no transfer of shares will be registered. In order to be eligible to attend and vote at the EGM, unregistered holders of the shares shall ensure all transfer documents accompanied by the relevant share certificates must be lodged with the Company's H share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no later than 4: 30 p.m. on Thursday, 26 February 2026 for registration.
5. Where there are joint registered holders of any share, any one of such joint holders may vote, either in person or by proxy, in respect of such share as if he/she was solely entitled thereto, but if more than one of such joint holders are present at the EGM, whether in person or by proxy, the joint registered holder present whose name stands first on the register of members of the Company in respect of the shares shall alone be entitled to vote in respect thereof.
6. A shareholder or his/her proxy should produce proof of identity when attending the EGM.
7. The EGM is expected to last for no more than half a business day. Shareholders and proxies attending the meeting shall be responsible for their own travel and accommodation expenses.
8. Shareholders who attend the meeting in person or by proxy shall bear their own travelling and accommodation expenses.

As at the date of this notice, the Board comprises (i) Mr. Yuan Rong, Ms. Yuan Mei and Mr. Yang Yongchang as executive Directors; and (ii) Ms. Zheng Dongyu, Mr. Xia Hongying and Mr. Wong Hok Bun Mario as independent non-executive Directors.