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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 BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Yunnan Jinxun Resources Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, March 31, 2026 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended December 31, 2025 and its publication, and considering the recommendation of payment of a final dividend (if any).

By order of the Board
Yunnan Jinxun Resources Co., Ltd.
Mr. Yuan Rong

Chairman of the Board, Executive Director and Chief Executive Officer

Hong Kong, March 18, 2026

As at the date of this announcement, 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.