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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)

**POLL RESULTS OF
THE EXTRAORDINARY GENERAL MEETING
HELD ON 2 MARCH 2026**

References are made to the notice and the circular (the “**Circular**”) of Yunnan Jinxun Resources Co., Ltd dated 10 February 2026. Capitalised terms used in this announcement have the same meanings as those defined in the Circular.

The Board announces that the EGM was convened and 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.

POLL RESULTS

ORDINARY RESOLUTIONS		FOR	AGAINST	ABSTAIN
1.	To consider and approve the related party transactions conducted in the ordinary course of business for 2026	110,670,279 (94.36%)	6,616,200 (5.64%)	0 (0%)
2.	To consider and approve the expected amount of guarantees to be provided for subsidiaries of the Company in 2026	110,670,279 (94.36%)	6,616,200 (5.64%)	0 (0%)
3.	To consider and approve the election of the 4th session of the Board:			
	(1) Mr. Yuan Rong be re-elected as an executive Director	117,286,479 (100%)	0 (0%)	0 (0%)
	(2) Ms. Yuan Mei be re-elected as an executive Director	117,286,479 (100%)	0 (0%)	0 (0%)
	(3) Mr. Yang Yongchang be re-elected as an executive Director	117,286,479 (100%)	0 (0%)	0 (0%)

	ORDINARY RESOLUTIONS	FOR	AGAINST	ABSTAIN
(4)	Ms. Zheng Dongyu be re-elected as an independent non-executive Director	112,745,079 (96.13%)	4,541,400 (3.87%)	0 (0%)
(5)	Mr. Xia Hongying be re-elected as an independent non-executive Director	112,745,079 (96.13%)	4,541,400 (3.87%)	0 (0%)
(6)	Mr. Wong Hok Bun Mario be re-elected as an independent non-executive Director	115,211,679 (98.23%)	2,074,800 (1.77%)	0 (0%)

As more than half of the votes were cast in favour of each of the resolutions, all the resolutions were duly passed as ordinary resolutions.

Computershare Hong Kong Investor Services Limited (the Company's H Share registrar) was appointed as the scrutineer at the EGM for the purpose of vote-taking.

All Directors attended the EGM.

As at the date of the EGM, the total number of issued Shares was 152,577,043 Shares, comprising 42,280,400 H Shares and 110,296,643 non-H Shares, which was the total number of Shares entitling the Shareholders to attend and vote at the EGM. The Shareholders or their proxies present at the EGM held 117,286,479 Shares with voting rights in aggregate, representing approximately 76.87% of the total number of issued Shares as of the date of the EGM.

None of the Shareholders has stated any intention in the Circular to vote against or to abstain from voting on the proposed resolutions at the EGM. To the best knowledge, information and belief of the Directors, (i) none of the Shareholders was required to abstain from voting at the EGM in respect of the resolutions proposed at the EGM; and (ii) there was no Share entitling the holders to attend and abstain from voting in favour of the proposed resolutions at the EGM pursuant to Rule 13.40 of the Listing Rules.

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, 2 March 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.