



JX Energy Ltd.

(吉星新能源有限公司)\*

(incorporated under the laws of Alberta with limited liability)

(根據阿爾伯塔法例註冊成立的有限公司)

(Stock Code 股份代號: 3395)

29 January 2026

Dear registered shareholder(s),

**JX Energy Ltd. (the "Company")**

**Notice of Publication of Circular, Notice and Proxy Form for Special Meeting (the "Current Corporate Communications") and Arrangement of Electronic Dissemination of Corporate Communications**

The English and Chinese versions of the Company's Current Corporate Communications are available on the Company's website at [www.jxenergy.ca](http://www.jxenergy.ca) and the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the Current Corporate Communications by clicking "Investor Relations" on the home page of our website, then selecting "Announcements" for viewing them through Adobe Reader® or browsing through the HKEXnews website. If you have selected to receive the Company's corporate communications (the "Corporate Communications")<sup>(Note 1)</sup> in printed form, enclosed is (or are) the Current Corporate Communication(s). If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company's website for any reason, the Company will promptly upon request send the printed form of the Current Corporate Communications to you free of charge. Please write to the Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited (the "Share Registrar"), at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or send email to [jxenergy.ecom@computershare.com.hk](mailto:jxenergy.ecom@computershare.com.hk) specifying your name, address and request.

#### **Arrangement of Electronic Dissemination of Corporate Communications**

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, the Company has adopted electronic dissemination of Corporate Communications. Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at [www.jxenergy.ca](http://www.jxenergy.ca) and the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk) in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications, the Company recommends you to provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "Reply Form"). Alternatively, you may sign and return the Reply Form to the Share Registrar.

**If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, you may (i) be unable to receive any notifications regarding the publication of Corporate Communications; (ii) need to proactively check the Company's website and the HKEXnews website to keep up with the publication of Corporate Communications; and (iii) the Company will send the Actionable Corporate Communications<sup>(Note 2)</sup> in printed form in the future.**

If you want to receive the future Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to [jxenergy.ecom@computershare.com.hk](mailto:jxenergy.ecom@computershare.com.hk) specifying your name, address and request to receive future Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please send your written request to Share Registrar or send an email to [jxenergy.ecom@computershare.com.hk](mailto:jxenergy.ecom@computershare.com.hk).

By order of the Board

**JX Energy Ltd.**

**Yongtan Liu**

**Chairman**

**Note 1:** Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to, (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) notices of meeting; (d) listing documents; (e) circulars; and (f) proxy forms.

**Note 2:** Actionable Corporate Communications are any corporate communications that seek instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

\* For identification purpose only

各位登記股東：

**吉星新能源有限公司\* (「本公司」)**

**二 股東特別大會之通函、通告以及委任代表表格 (「本公司通訊」) 之發佈通知以及以電子方式發佈公司通訊之安排**

本公司的本次公司通訊文件中、英文版本已上載於本公司網站 ([www.jxenergy.ca](http://www.jxenergy.ca)) 及披露易網站 ([www.hkexnews.hk](http://www.hkexnews.hk))。閣下可於本公司網站主頁按「投資者關係」一項，再選擇「公告」並使用 Adobe Reader® 開啟查閱或在披露易網站瀏覽有關文件。若閣下已選擇收取本公司的公司通訊 (「**公司通訊**」)<sup>(Note 1)</sup> 之印刷本，則隨本函附奉 本次公司通訊之印刷本。閣下若因任何理由以致在收取或接收載於本公司網站上的本次公司通訊出現困難，本公司將於接到 閣下通知後，盡快向 閣下免費發送有關本次公司通訊的印刷本。閣下可以書面方式通知本公司的香港股份過戶登記處 (「**股份過戶處**」)，香港中央證券登記有限公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。閣下亦可發送電子郵件至 [jxenergy.ecom@computershare.com.hk](mailto:jxenergy.ecom@computershare.com.hk) 並註明 閣下的姓名、地址以及要求。

#### **以電子方式發佈公司通訊之安排**

根據自 2023 年 12 月 31 起生效的擴大無紙化制度及以電子方式發佈公司通訊規定下香港聯合交易所有限公司證券上市規則 (「**上市規則**」) 第 2.07A 條，本公司已採用以電子方式發佈公司通訊之安排。請注意，所有日後公司通訊的英文版和中文版將在本公司網站 [www.jxenergy.ca](http://www.jxenergy.ca) 和披露易網站 [www.hkexnews.hk](http://www.hkexnews.hk) 上提供，以代替印刷本。

#### **徵集電子聯絡資料**

為確保及時收到最新的公司通訊，本公司建議 閣下透過掃描本函背頁之回條 (「**回條**」) 上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。或者， 閣下也可用簽署回條並交回股份過戶處。

**如果本公司沒有收到 閣下的有效電子郵件地址，直至股份過戶處收到 閣下有效的電子郵件地址前， 閣下或將(i)無法收到任何有關發佈公司通訊的通知；(ii)需要主動查看本公司網站和披露易網站以留意公司通訊的發佈；及(iii)本公司日後將以印刷本形式發送可供採取行動的公司通訊。**

若 閣下希望收取日後公司通訊之印刷版，請填妥回條或發送電子郵件至 [jxenergy.ecom@computershare.com.hk](mailto:jxenergy.ecom@computershare.com.hk)，並註明 閣下的姓名、地址以及收取日後公司通訊印刷版的要求。請注意，收取日後公司通訊印刷版之指示由收悉 閣下指示當日起計一年內有效，此後將失效。

如 閣下對本函件有任何疑問，請將 閣下的書面要求寄送至股份過戶處或發送電子郵件至 [jxenergy.ecom@computershare.com.hk](mailto:jxenergy.ecom@computershare.com.hk)。

承董事會命  
**吉星新能源有限公司\***  
**柳永坦**  
**董事長**

2026 年 1 月 29 日

**附註 1：**公司通訊乃指本公司發出或將予發出以供其任何證券持有人參照或採取行動的任何文件，其中包括但不限於：(a)董事會報告、年度帳目連同核數師報告的副本以及 (如適用) 財務摘要報告；(b)中期報告及 (如適用) 中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。

**附註 2：**可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使有關證券持有人的權利或作出選擇的公司通訊。

\* 僅供識別

