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CHINA METAL RESOURCES UTILIZATION LIMITED

中國金屬資源利用有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1636)

INSIDE INFORMATION

DELAY IN PUBLICATION OF ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2025

Further to the Company's announcements dated 23 March 2026 and 24 March 2026, the Company is still working on resolving the audit fee matter and therefore the audit field work in respect of the Company and its subsidiaries' results for the year ended 31 December 2025 has not commenced as at this date. Consequently, the audit of the Company and its subsidiaries' results for the year ended 31 December 2025 (the "Audit") will not be completed by 31 May 2026 as previously expected. The Company is doing its utmost to resolve the audit fee matter so that the Audit can be completed as soon as possible.

By order of the Board
China Metal Resources Utilization Limited
Mr. YU Jianqiu
Chairman

Hong Kong, 21 May 2026

As at the date of this announcement, the Board comprises four executive Directors, namely, Mr. Yu Jianqiu (Chairman), Mr. Kwong Wai Sun Wilson, Mr. Gao Qiang and Ms. Zhu Yufen; and three independent non-executive Directors, namely, Mr. Li Wei, Mr. Fang Guanghua and Mr. Yu Rengzhong.