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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)

CLARIFICATION ANNOUNCEMENT

Further to the announcement dated 23 March 2026, we would like to clarify that the audit of the Company and its subsidiaries for the year ended 31 December 2025 had commenced and the audit work done so far included audit planning, stocktake, preliminary analytical reviews. However, the audit field work, which includes vouching, confirmations, operational cycles walk throughs, valuation assessment of assets, etc. have not commenced as of this date. It is expected that the audit field work will be completed in one month.

By Order of the Board
China Metal Resources Utilization Limited
Mr. Yu Jianqiu
Chairman

Hong Kong, 24 March 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.