



## Xinjiang Xinxin Mining Industry Co., Ltd.\*

### 新疆新鑫礦業股份有限公司

(a joint stock limited company incorporated in the People's Republic of China with limited liability)

(於中華人民共和國註冊成立的股份有限公司)

(Stock code 股份代號: 3833)

25 April 2025

Dear registered shareholder(s),

#### Reminder letter regarding the Arrangement of Electronic Dissemination of Corporate Communications <sup>(Note 1)</sup>

With reference to the notification letter dated 22 March 2024 titled “Arrangement of Electronic Dissemination of Corporate Communications”, Xinjiang Xinxin Mining Industry Co., Ltd.\* (the “**Company**”) is writing to remind you that the Company has adopted electronic dissemination of corporate communications (the “**Corporate Communications**”), which means 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) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

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 <http://kunlun.wsfg.hk> and the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk) in place of printed copies. Unless the Company receives expressed written instructions from you, with effect from the date of this letter, it will not despatch to you any printed copy of the Corporate Communications, or any notification letter in relation to the publication of such Corporate Communications.

#### Solicitation of electronic contact details

The Company needs your functional email address for the electronic dissemination of Corporate Communications. Pursuant to Rule 2.07A of the Listing Rules, the Company shall despatch to you by electronic means or by post the Actionable Corporate Communications<sup>(Note 2)</sup>. To ensure timely receipt of the Actionable Corporate Communications<sup>(Note 2)</sup>, the Company recommends you 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 Company’s Hong Kong share registrar (the “**H Share Registrar**”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong. **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 H Share Registrar, the Company will send the Actionable Corporate Communications<sup>(Note 2)</sup> in printed form in the future.**

If you want to receive the Corporate Communications in printed form, please complete and return the Reply Form on the reverse side to the H Share Registrar or send an email to [xjxx.ecom@computershare.com.hk](mailto:xjxx.ecom@computershare.com.hk) specifying your name, address and request to receive the 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.

Yours faithfully,

By order of the Board

Xinjiang Xinxin Mining Industry Co., Ltd.\*

Wu Ning, Lam Siu Wing

Joint Company Secretaries

\* For identification purpose only

**Note 1:** This letter is addressed to registered shareholders of the Company who have not yet provided an email address for the timely receipt of actionable corporate communications. If you are a new registered shareholder, please read the arrangement for the electronic dissemination of corporate communications below and provide your email address as recommended.

**Note 2:** Actionable Corporate Communication is any corporate communication that seeks instructions from issuer’s securities holders on how they wish to exercise their rights or make an election as the issuer’s securities holder.

各位登記股東：

#### 以電子方式發佈公司通訊安排的提示信函 <sup>(附註1)</sup>

根據日期為2024年3月22日有關「以電子方式發佈公司通訊之安排」之通知信函所述，新疆新鑫礦業股份有限公司（「**公司**」）謹此提醒閣下，公司已採用以電子方式發佈公司通訊（「**公司通訊**」）之安排，該公司通訊是指公司向向其任何證券持有人提供資訊或提醒其採取行動而發佈或將要發佈的任何文件，包括但不限於(a)董事報告、年度帳目以及審計報告副本以及（如適用）財務摘要報告；(b)中期報告及（如適用）其中期報告摘要；(c)會議通知；(d)上市文件；(e)通函和(f)委任表格。

請注意，所有未來公司通訊的英文版和中文版將在本公司網站 <http://kunlun.wsfg.hk> 和披露易網站 [www.hkexnews.hk](http://www.hkexnews.hk) 上提供，以代替印刷本。除非收到閣下明確書面指示要求本公司提供印刷本的公司通訊，否則本公司自本信函發出之日起將不再向閣下寄發任何印刷本公司通訊，或就發佈該等公司通訊而寄發相關通知信函。

#### 徵集電子聯絡資料

公司需要閣下就接收公司通訊提供有效的電子郵件地址。根據上市規則第2.07A條，本公司須向閣下以電子方式或者郵寄方式寄送可供採取行動的公司通訊<sup>(附註2)</sup>。為確保未來及時收到可供採取行動的公司通訊<sup>(附註2)</sup>，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，閣下也可以簽署回條並交回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。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，本公司未來將以印刷本形式發送可供採取行動的公司通訊<sup>(附註2)</sup>。

若閣下希望收取公司通訊之印刷版，請填妥本函背頁之回條並交回股份過戶處，或發送電子郵件至 [xjxx.ecom@computershare.com.hk](mailto:xjxx.ecom@computershare.com.hk)，並註明閣下的姓名、地址以及收取公司通訊印刷版的要求。請注意，收取未來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，此後將過期。

承董事會命  
新疆新鑫礦業股份有限公司  
聯席公司秘書  
武寧、林兆榮  
謹啟

2025年4月25日

\* 僅供識別

附註1：此函件致尚未提供電子郵件地址以接收可供採取行動的公司通訊之公司登記股東。若閣下為新登記股東，請閱讀以下以電子方式發佈公司通訊的安排，並按建議提供閣下的電子郵件地址。

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其有關證券持有人的權利或作出選擇的公司通訊。

