

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 (Note 1)

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 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(Note2). To ensure timely receipt of the Actionable Corporate Communications(Note2), 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(Note2) 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 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 (##£1)

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為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 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《^{#推 2 2}。為確保未來及時收到可供採取行動的公司通訊《^{#推 2 2},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《^{#推 2 2}。

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, 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 **医確業股份有**®

新疆新鑫礦業股份有限公司 聯席公司秘書 武寧、林兆榮

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。

Personalized QR Code

REP	LY	FORM	回條

Computershare Hong Kong Investor Services Limited

(The "H Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wan Chai, Hong Kong

香港中央證券登記有限公司 (「股份過戶處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓

(Please choose ONLY ONE of the options below)

(請<u>從以下選項中**只選擇其中一項**)</u>

選項1:

Option 1: Provide your email address for receipt of future Actionable Corporate $Communications ^{(Note\ 3)} \ of \ the \ Company\ via\ electronic\ dissemination\ by\ scanning$

your personalized QR code

<u>閣下專屬二維碼</u>提供 閣下之電子郵件地址,以接收公司通過電子方式 發佈的可供採取行動的未來公司通訊(##*)

You are **NOT required** to return this Reply Form if you choose Option 1.

閣下**無須**交回本回條。 如選擇了選項 1,

	(Note 3) car car						
·	receipt of future Actionable Corporate Communications (Note 3) of the following listed						
company (the "Company") via electronic dissemination. <u>選項</u> 2: 本人/吾等現以書面提供本人/吾等之電子郵件地址,以確保收到以下上市公司(「公司」)通過電子方式發佈的可供採取行動的未來公司通訊(^{Mit s}							
· · · · · · · · · · · · · · · · · · ·							
Name of Securities holder(s) 證券持有人姓名:	Name of the listed company 上市公司名稱 :						
	Xinjiang Xinxin Mining Industry Co., Ltd						
	新疆新鑫礦業股份有限公司						
Email address 電郵地址: (Notes 3 / 附註 3)	·						
Option 3: I/we hereby request for receipt of future Corporate Communications* in printed copies and noted that this instruction is valid only for one year starting from the receipt date of							
instruction. (Note 5) (Please mark "✓" in the below box if applicable)							
選項3: 本人/吾等現要求收取日後未來通訊*之印刷版 ,並已知悉本指示由收取指示日期起計一年內有效。《 ^{網數5} (如適用,請在以下方格內劃上「ゞ」號)							

□ English Version 英文版本	Chinese Version 中文版本	English and Chinese Version 英文及中文版本
Signature(s): (Notes 1)	Contact number:	Date:
簽名: ^(附註 1)	聯絡電話號碼:	日期:

- Unless otherwise specified, 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 the annual report, interim report, notice of meeting, circular and proxy form. 除非另有註明,公司通訊乃指公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件,其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料費明

"Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").

本聲明中所指的「個人資料」與香港法例第 486 章 《個人資料(私應)條例)(「《私應條例》」,中「個人資料」的涵義相同。

(ii) Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.

IN 下外本回條所提供的個人資料將用於(包括但不限於)有關公司以電子方式發佈公司通訊及就 图下持有的公司證券有關的其他事宜上與 图下聯絡。 图下是自願向本公司提供個人資料。若 图下未能提供足夠資料。本公司可能無法處理 图下在本回條上所述的指示及/或要求。

(iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such parties of a required for such parties of a required from the parties of a required for such parties of a required to the parties of a required to a required to a required to a report parties of a required to the parties of a required to a parties of a required to a req

Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.

公司可就任何所說明的用途或在法例规定的情况下,將 閣下的個人資料披露或轉移給公司的附屬公司、股份過戶處、及/或其他公司或團體,並將在適當期間保留該等個人資料作核實及紀錄用途。
You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email at <u>PrivacyOfficer @computershare.com.hk.</u>

閣下有權根據(私隱條例)的條文查閱及/或修改 閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至股份過戶處(地址為香港灣仔皇后大道東 183 號合和中心 17M 樓)向香港隱私主任提出,或發送電勤至 <u>PrivacyOfficer @computershare.com.hk</u>。

モッツ王 <u>rrivacyOfficer@computershare.com.hk</u>。 ……Mailing Labet 郵寄標籤

Please cut the mailing label and stick it on an envelope to return this form to us No postage is necessary if posted in Hong Kong.

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼: 37 Hong Kong 香港