



新礦資源有限公司 NEWTON RESOURCES LTD

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock Code: 1231)

(股份代號：1231)

NOTIFICATION LETTER 通知信函

Date as postmarked

Dear Shareholders,

Notification of Publication of 2022 Environmental, Social and Governance Report (the “2022 ESG Report”) on the Company’s website

The English and Chinese versions of the 2022 ESG Report of Newton Resources Ltd (the “Company”) are available on the websites of the Company (www.newton-resources.com) and The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) (the “HKEX website”). You may access the 2022 ESG Report on the Company’s website or the HKEX website.

For cost saving and environmental protection reasons, we encourage you to access the 2022 ESG Report by electronic means. If you wish to receive the printed version of the 2022 ESG Report, you may send your request in writing to the Company c/o the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

Should you have any queries relating to this letter, please contact the customer service hotline of Tricor Investor Services Limited at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding Hong Kong public holidays) or send your query by email to newton1231-ecom@hk.tricorglobal.com.

Yours faithfully,
By order of the Board
Newton Resources Ltd
Mr. Luk Yue Kan
Company Secretary

各位股東：

於本公司網站刊發2022年環境、社會及管治報告(「2022年環境、社會及管治報告」)之通知

新礦資源有限公司(「本公司」)2022年環境、社會及管治報告的英文及中文版本已登載於本公司網站(www.newton-resources.com)及香港聯合交易所有限公司網站(www.hkexnews.hk)(「香港交易所網站」)。閣下可於本公司網站或於香港交易所網站取得2022年環境、社會及管治報告。

為減省成本及保護環境，我們鼓勵閣下以電子形式取得2022年環境、社會及管治報告。如閣下希望收取2022年環境、社會及管治報告的印刷本，閣下可將有關請求以書面方式通知本公司香港股份過戶登記分處卓佳證券登記有限公司以轉交本公司，地址為香港夏愨道16號遠東金融中心17樓。

倘閣下對本函件有任何查詢，請於星期一至星期五(香港公眾假期除外)上午九時正至下午六時正，致電卓佳證券登記有限公司之客戶服務熱線(852) 2980 1333，或將閣下之查詢以電郵發送至 newton1231-ecom@hk.tricorglobal.com。

承董事會命
新礦資源有限公司
公司秘書
陸禹勤
謹啟

日期如郵戳所示