



新礦資源有限公司
NEWTON RESOURCES LTD

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1231)

Date as postmarked

Dear Shareholders,

Election of Language(s) and Means of Receiving Corporate Communications

For the protection of the environment and the saving of mailing and printing costs, Newton Resources Ltd (the “Company”) will deliver its Corporate Communications ^(Note) to Shareholders in English and/or Chinese version(s) in printed form or through the Company’s website.

The purpose of this letter is to ascertain Shareholders’ choice of language and means of receipt of the Company’s Corporate Communications.

In the Notification Form attached, please indicate whether, in the future, you wish to receive the Company’s Corporate Communications:

- in printed form by post; or
- through electronic means on the Company’s website,

and, if in printed form, whether you wish to receive:

- the English version only; or
- the Chinese version only; or
- both English and Chinese versions.

Please (i) complete the enclosed Notification Form and return it to the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited by post; or (ii) send such notice by email to newton1231-ecom@hk.tricorglobal.com specifying your name, contact telephone number, address and request.

If we do not receive your reply, we will send a printed Chinese version of all future Corporate Communications to all Hong Kong Shareholders who are natural persons with a Chinese name, and a printed English version to all overseas Shareholders and all Hong Kong Shareholders (other than natural persons with a Chinese name). Whether a Shareholder is a Hong Kong or an overseas Shareholder will be determined by the address of that Shareholder appearing on the Register of Members of the Company maintained by the Company’s branch share registrar in Hong Kong.

If you choose electronic means, we will send you e-mail notification of the release of the relevant Corporate Communication(s) on the Company’s website on the day such Corporate Communication(s) is/are sent to Shareholders. In case where the electronic means is chosen, but e-mail address has not been provided, printed Corporate Communications will be sent out in accordance with the arrangements described in the previous paragraph.

After your election, you may choose to change your choice of language and/or means of receipt at any time by reasonable notice, free of charge, by completing and returning the Change Request Form to the Company's branch share registrar in Hong Kong by post, or by email to newton1231-ecom@hk.tricorglobal.com. A copy of the Change Request Form will be sent to you together with future Corporate Communications or can be obtained from the Company's branch share registrar in Hong Kong from time to time.

Both the printed English and Chinese versions of future Corporate Communications will be available from the Company's branch share registrar in Hong Kong (Tricor Investor Services Limited of 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong) upon request, and the same will also be available on the websites of the Company (www.newton-resources.com) and The Stock Exchange of Hong Kong Limited (www.hkexnews.hk). If you have any queries relating to this letter, please contact the Customer Services Hotline of Tricor Investor Services Limited at (852) 2980 1333 between 9:00 a.m. and 6:00 p.m. on Monday to Friday (excluding public holidays).

Yours faithfully,
For and on behalf of
Newton Resources Ltd
Luk Yue Kan
Company Secretary

Encl.

Note: "Corporate Communications" means any document(s) issued or to be issued by the Company for the information or action of holders of any of the Company's securities or the investing public, as defined in Rule 1.01 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, including but not limited to the annual report, summary financial report (where applicable), interim report, summary interim report (where applicable), notice of meeting, listing document, circular and proxy form.

Please complete, sign and return this notification form to
Newton Resources Ltd (the "Company") branch share
registrar in Hong Kong, Tricor Investor Services Limited, by using this
aerogram or by e-mail to newton1231-ecom@hk.tricorglobal.com

請填妥及簽署下列通知表格，並以本郵筒寄回新礦資源有限公司(「本公司」)之
香港股份過戶登記分處—卓佳證券登記有限公司
或以電郵發送至newton1231-ecom@hk.tricorglobal.com

NOTIFICATION FORM 通知表格

I/We would like to receive the future Corporate Communications (as defined in Rule 1.01 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited) of the Company:

關於本公司日後發佈的公司通訊(定義見《香港聯合交易所有限公司證券上市規則》第1.01條)，本人/吾等欲：

(Please tick only one box.) (請於其中一個空格加上「✓」號。)

- in printed English version only (by post); or
只收取英文版印刷本(經郵遞); 或
- in printed Chinese version only (by post); or
只收取中文版印刷本(經郵遞); 或
- in both printed English and Chinese versions (by post); or
同時收取英文及中文版印刷本(經郵遞); 或
- through electronic means instead of in printed form (i.e. by receiving from the Company's branch share registrar in Hong Kong, e-mail notification of the release of the relevant Corporate Communication(s) on the Company's website (www.newton-resources.com) on the date of despatch of such Corporate Communication(s)).
以電子版方式取代印刷本(即於寄發公司通訊當日，接受由本公司之香港股份過戶登記分處以電子郵件知會有關公司通訊已登載於本公司網站(www.newton-resources.com)上)。

My/Our e-mail address:

本人/吾等的電郵地址：

(for receiving the notification of release of Corporate Communication(s))
(供收取公司通訊發佈通知之用)

Signature(s):

簽署：_____

Date:

日期：_____

Name(s) of Shareholder(s) in English (Please use BLOCK LETTERS)
股東的英文名稱(請以大楷填寫)

Name(s) of Shareholder(s) in Chinese
股東的中文名稱

Correspondence Address 通訊地址

Contact Telephone Number 聯絡電話號碼

Notes 附註：

- The above instruction will apply to all Corporate Communications of the Company to be sent to you until you inform us otherwise.
上述指示將適用於本公司發出的所有公司通訊，直至閣下另行通知為止。
- If any shares are held in joint names, all joint holders OR the joint holder whose name stands first on the Company's Register of Members should sign this Form in order for it to be valid.
如任何股份以聯名方式持有，則所有聯名持有人或名列本公司股東名冊的首名聯名持有人須於本表格上簽署，方為有效。
- Both printed English and Chinese versions of all the Company's future Corporate Communications will be available from the Company's branch share registrar in Hong Kong (Tricor Investor Services Limited of 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong) upon request. They will also be available on the Company's website (www.newton-resources.com).
本公司之香港股份過戶登記分處(卓佳證券登記有限公司，地址為香港夏愨道16號遠東金融中心17樓)將應要求提供所有日後本公司的公司通訊的英文及中文版印刷本。該等通訊亦登載於本公司網站(www.newton-resources.com)以供閱覽。
- If you have any queries relating to the completion of this Form, please call the Customer Services Hotline of Tricor Investor Services Limited at (852) 2980 1333 between 9:00 a.m. and 6:00 p.m. on Monday to Friday (excluding public holidays) or send your query by email to newton1231-ecom@hk.tricorglobal.com.
如閣下對填寫本表格有任何疑問，請於星期一至星期五(公眾假期除外)上午9時正至下午6時正致電卓佳證券登記有限公司之客戶服務熱線(852) 2980 1333查詢，或將閣下之查詢以電郵發送至newton1231-ecom@hk.tricorglobal.com。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

"Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Cap 486 ("PDPO"), which includes but is not limited to your name, mailing address, contact telephone number, e-mail address, and/or your choice.

本聲明所指的「個人資料」具有《個人資料(私隱)條例》(第486章)(「私隱條例」)賦予「個人資料」之相同涵義，當中包括但不限於閣下的姓名、郵寄地址、聯絡電話號碼、電郵地址、及/或閣下之選擇。

Your Personal Data provided in this form will be used in connection with processing your request for obtaining printed copy of the relevant corporate communication(s). Your supply of Personal Data is on a voluntary basis. However, we may not be able to process your request unless you provide us with your Personal Data.

閣下於本表格所提供的個人資料將用以處理閣下要求索取相關公司通訊印刷本之指示。閣下乃基於自願性質提供個人資料，惟倘閣下並無提供個人資料，本公司可能無法處理閣下的指示。

Your Personal Data may be disclosed or transferred by the Company to the Company's Share Registrar and/or other companies or bodies for the purpose stated above, or when it is required to do so by law, for example, in response to a court order or a law enforcement agency's request, and will be retained for such period as may be necessary for our verification and record purpose.

本公司可就上述用途可能將閣下的個人資料披露或轉移給本公司的股份登記處及/或其他公司或團體，或按法規規定(例如應法庭命令或執法機關的要求)作出披露或轉移，並將在適當期間內保留該等個人資料作核實及記錄用途。

You have the right to request access to and/or correction of your Personal Data respectively 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 the following means:

閣下有權根據私隱條例之條款分別查閱及/或更正閣下的個人資料。任何查閱及/或更正閣下個人資料的要求，均須透過下列途徑以書面方式提出：

By mail to: Personal Data Privacy Officer
Tricor Investor Services Limited
17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong

郵寄：香港夏愨道16號遠東金融中心17樓
卓佳證券登記有限公司
私隱條例事務主任

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商業回郵牌號：6946

TRICOR INVESTOR SERVICES LIMITED
17/F, Far East Finance Centre,
16 Harcourt Road,
Hong Kong

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