



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 股份代號：1231)

Annual Report 2023, Circular and 2023 Environmental, Social and Governance Report 2023年年報、通函及2023年環境、社會及管治報告

The subject documents (save for the 2023 Environmental, Social and Governance Report) have been printed in the English version and Chinese version. Copies prepared in the language different from that you have received are available from the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, upon request.
題述文件(2023年環境、社會及管治報告除外)印備有英文版及中文版。本公司之香港股份過戶登記分處—卓佳證券登記有限公司，在收到閣下的要求後，可提供閣下所收到的另一種語言編製版。

The subject documents (in the English and Chinese versions) are also available on the Company's website (www.newton-resources.com).
閣下亦可在本公司網站(www.newton-resources.com)閱覽題述文件(英文及中文版)。

You may at any time choose to receive the Company's Corporate Communications (as defined in Rule 1.01 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited) (i) in printed English version only; (ii) in printed Chinese version only; (iii) in both printed English and Chinese versions; or (iv) through electronic means on the Company's website.
閣下可隨時選擇只收取本公司之公司通訊(定義見《香港聯合交易所有限公司證券上市規則》第1.01條)的(i)英文版印刷本;(ii)中文版印刷本;(iii)同時收取英文及中文版印刷本;或(iv)以電子方式在本公司網站閱覽。

After your election, you may choose to change your choice of language and means of receipt at any time by reasonable notice, free of charge, by (i) completing the Change Request Form below and returning it to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, using this aerogram; or (ii) sending such a notice by email to newton1231-ecom@hk.tricorglobal.com specifying your name, contact telephone number, address and request.

閣下於作出選擇後，可隨時更改已選擇的語言及收取方式，只須在合理時間內(i)填寫下方的更改回條，使用本郵筒把回條寄交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(ii)透過電郵發出該通知，註明閣下的姓名、聯絡電話號碼、地址及要求(電郵地址為:newton1231-ecom@hk.tricorglobal.com)，費用全免。

If you have any queries about how to obtain copies of the subject documents or how to access the subject documents on the Company's website, 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 enquiry by email to newton1231-ecom@hk.tricorglobal.com.

倘閣下對於如何取得題述文件，或如何在本公司網站閱覽題述文件有任何疑問，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，或將閣下之查詢以電郵發送至newton1231-ecom@hk.tricorglobal.com。

CHANGE REQUEST FORM 更改回條

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 Newton Resources Ltd ("Newton").

關於新礦資源有限公司(「新礦資源」)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.) (請在其中一個空格加上「✓」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 (i.e. by receiving from Newton's branch share registrar in Hong Kong, e-mail notification of the release of the relevant Corporate Communication(s) on Newton's website (www.newton-resources.com) on the date of despatch of such Corporate Communication(s)).
以電子版方式收取(即於寄發公司通訊當日，接受由新礦資源之香港股份過戶登記分處以電子郵件方式知會有關公司通訊已登載於新礦資源網站(www.newton-resources.com)上)。

My/Our email 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)

The above instruction will supersede my/our previous instruction to Newton.

上述指示將取替本人/吾等先前給予新礦資源的指示。

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 Newton to be sent to you until you inform us otherwise.
上述指示將適用於新礦資源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 Newton'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新礦資源股東名冊的首名聯名持有人須於本表格上簽署，方為有效。

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，或按法例規定(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：香港夏慤道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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TRICOR INVESTOR SERVICES LIMITED
17/F, Far East Finance Centre,
16 Harcourt Road,
Hong Kong

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