新礦資源有限公司
NEWTON RESOURCES LTD

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

27 April 2026

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 disseminate its Corporate Communications 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 at www.newton-resources.com (the "**Website Version**"),

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.

In support of the conservation of environment and more efficient in communication with you, the Company recommends you to select the Website Version of all future Corporate Communications. To make your selection, please (i) complete and sign the enclosed Notification Form and return it to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited (the "**Share Registrar**") by post; or (ii) send such notice by email to newton1231-ecom@vistra.com specifying your name, email address, contact telephone number, address and request.

If we do not receive the duly completed and signed Notification Form by 25 May 2026, you are deemed to have consented to receiving the Website Version of all future Corporate Communications, and a notification of the publication of the Corporate Communications on the Company's website will be sent to you by email in the future.

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 Share Registrar by post, or by email to newton1231-ecom@vistra.com. A copy of the Change Request Form can be obtained from the Share Registrar from time to time. Even if you have chosen (or are deemed to have consented) to receive the Website Version of future Corporate Communications but for any reason have difficulty in receiving or gaining access to the Website Version of the Corporate Communications, the Company or the Share Registrar will, upon your written request, send the printed form of the Corporate Communications to you in the selected language version(s) free of charge.

Please note that printed copies of English and Chinese versions of all future Corporate Communications will be available from the Company's Share Registrar at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong upon request, and the electronic versions will 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
Lam Chun Kit
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@vistra.com

請填妥及簽署下列通知表格，並以本郵簡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@vistra.com

NOTIFICATION FORM 通知表格

I/We would like to receive all 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:
關於本公司所有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

☐ Website Version through electronic means (i.e. by receiving e-mail notification from the Company's branch share registrar in Hong Kong of the release of the relevant Corporate Communication(s) on the Company's website (www.newton-resources.com) on the date of dissemination of such Corporate Communication(s)).
以電子方式收取網上版本(即於發佈該公司通訊當日，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 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)

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：

1. 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。

2. Please complete all your details clearly. Any Notification Form that has not been completed clearly or otherwise incorrectly completed will be void at the discretion of the Company.
請　閣下清楚填妥所有資料。本公司將有酌情權決定任何未有清楚填妥或填寫不正確之通知表格無效。

3. If the Company does not receive the duly completed and signed Notification Form by 25 May 2026, you are deemed to have consented to receiving the Website Version of all future Corporate Communications. All future Corporate Communications will be sent out in the manner specified in the Company's letter dated 27 April 2026, and a notification of the publication of the Corporate Communications on the Company's website will be sent to you by email in the future.
倘若本公司於二零二六年五月二十五日之前尚未收到　閣下已適當地填妥並簽署的通知表格，　閣下被視為已同意收取日後所有公司通訊之網上版本。所有日後公司通訊將按日期為二零二六年四月二十七日之本公司函件內所述之方式發送，而本公司日後將透過電郵向　閣下發送公司通訊已在本公司網站登載之通知。

4. By selecting to receive the Website Version of the Corporate Communications, you have expressly consented to waive the right to receive the Corporate Communications in printed form.
於選擇收取公司通訊之網上版本後，　閣下已明示同意放棄收取公司通訊印刷本的權利。

5. 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。

6. The above instruction will apply to all future Corporate Communications to be sent to you until you notify otherwise the Company c/o the branch share registrar and transfer office of the Company in Hong Kong, Tricor Investor Services Limited (the "**Share Registrar**"), by reasonable notice in writing to 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to newton1231-ecom@vistra.com.
上述指示適用於將來發送予　閣下之日後所有公司通訊，直至　閣下向本公司於香港之股份過戶登記分處卓佳證券登記有限公司(「**股份過戶登記分處**」)發出合理之書面通知至香港夏慤道16號遠東金融中心17樓或電郵至newton1231-ecom@vistra.com以通知本公司更改有關指示為止。

7. You are entitled at any time by reasonable notice in writing to the Company c/o the Share Registrar to change your choice of means of receipt and/or language of future Corporate Communications
閣下有權隨時向股份過戶登記分處發出合理之書面通知以通知本公司，更改　閣下就收取日後公司通訊之收取方式及／或語言版本之選擇。

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，除非　閣下向本公司提供個人資料，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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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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