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 Non-Registered Holders of Securities of the Company,

Notice of Publication of Annual Report 2025, Circular and Environmental, Social and Governance Report 2025 (the "Current Corporate Communications")

Newton Resources Ltd (the "**Company**") hereby notifies you that the Current Corporate Communications, in both English and Chinese versions, are available on the Company's website at www.newton-resources.com and the website of the Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") at www.hkexnews.hk.

If you would like to (i) receive the Current Corporate Communications in printed form, and/or (ii) change your choice of means of receipt and/or language of future corporate communications of the Company (the "**Corporate Communications**") *Note 1*, please complete and sign the enclosed request form (the "**Request Form**") *Note 2* and return it by post using the mailing label provided or by hand to the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited (the "**Share Registrar**"), at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong. You may also send email with the duly completed and signed Request Form to newton1231-ecom@vistra.com.

Please note that printed copies of English and Chinese versions of all future Corporate Communications will be available from the Company's Share Registrar upon request, and the electronic versions will be available on the websites of the Company (www.newton-resources.com) and the Stock Exchange (www.hkexnews.hk).

Should you have any queries relating to this letter, please call Customer Service Hotline of Tricor Investor Services Limited at (852) 2980 1333 from 9:00 a.m. to 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.

Notes:

1. "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.

2. The Request Form can be downloaded from the Company's website (www.newton-resources.com).

REQUEST FORM 申請表格

To: **Newton Resources Ltd (the "Company", stock code: 1231)**
c/o Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road, Hong Kong

致： **新礦資源有限公司(「本公司」，股份代號：1231)**
經卓佳證券登記有限公司
香港夏慤道16號
遠東金融中心17樓

I/We would like to receive the Current Corporate Communications and all future Corporate Communications *Note 1* **of the Company in the manner as indicated below:**
本人／我們現在希望以下列方式收取本公司本次及將來所有公司通訊[附註1]**文件：**

☐ to receive the printed form of notification letters only informing that the Company's Corporate Communications (including the Current Corporate Communications) have been published on the Company's website www.newton-resources.com but not the printed form of the Corporate Communications; OR
只收取本公司公司通訊文件(包括本次公司通訊文件)已在本公司網站www.newton-resources.com刊發之通知信函，而非公司通訊文件之印刷本；或

☐ to receive the printed form of all Corporate Communications (including the Current Corporate Communications) in both English and Chinese versions; OR
同時收取所有公司通訊文件之中、英文印刷本(包括本次公司通訊文件)；或

☐ to receive the printed form of all Corporate Communications (including the Current Corporate Communications) in English version only; OR
只收取所有公司通訊文件之英文印刷本(包括本次公司通訊文件)；或

☐ to receive the printed form of all Corporate Communications (including the Current Corporate Communications) in Chinese version only.
只收取所有公司通訊文件之中文印刷本(包括本次公司通訊文件)。

(Please mark "X" in the appropriate box and complete your details in the space provided below.)
(請在適當的空格內劃上「X」號，並在下列提供的空位上填妥　閣下的資料。)

Signature (簽名) _____ Date (日期) _____

Name (姓名) _____ (English 英文) _____ (Chinese 中文)

(Please use BLOCK LETTERS 請以大楷填寫)

Contact telephone number (聯絡電話號碼) _____

Notes 附註：

1. "Corporate Communications" means any document(s) issued or to be issued by the Company for the information or action of holders of any of its 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.
「公司通訊」指按《香港聯合交易所有限公司證券上市規則》第1.01條所定義，由本公司刊發或將刊發予其任何證券持有人或投資大眾以供參照或採取行動之任何文件，其中包括但不限於年報、財務摘要報告(如適用)、中期報告、中期摘要報告(如適用)、會議通告、上市文件、通函及代表委任表格。
2. Please complete all your details clearly. Any Request 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申請表格無效。

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，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

(Please cut along the dotted line 請沿虛線剪下)

Please cut the mailing label and stick it on an envelope to return the Request Form to us.
No postage stamp is required for local mailing.

寄回此表格時，請將郵寄標籤剪貼於信封上。
如在本港投寄，毋須貼上郵票。

Mailing Label 郵寄標籤

Tricor Investor Services Limited
卓佳證券登記有限公司
Freepost No. 簡便回郵號碼：10 GPO
Hong Kong 香港
Newton Resources (1231)