THE CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult your licensed securities dealer, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your Shares in **Xinjiang Xinxin Mining Industry Co., Ltd.,** you should at once hand this circular to the purchaser or transferee or to the bank, licensed securities dealer or other agent through whom the sale or transfer was effected, for transmission to the purchaser or transferee.

Xinjiang Xinxin Mining Industry Co., Ltd.*

新疆新鑫礦業股份有限公司

(a joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock code: 3833)

RE-ELECTIONS AND ELECTION OF DIRECTORS

A letter from the Board of the Company is set out on pages 1 to 5 of this circular.

The Company will convene the EGM at 11:30 a.m. on Tuesday, 13 October 2026 at Conference Room, 6/F, No. 501, Fusion South Road, Cooperation Zone, Economic and Technological Development Zone, Urumqi, Xinjiang, the People's Republic of China. The notice convening the EGM is set out in this circular.

Every Shareholder who has the right to attend and vote at the EGM is entitled to appoint one or more proxies, whether or not they are members of the Company, to attend and vote on his behalf at the EGM. A proxy must be appointed by an instrument in writing and signed by the appointer or his attorney duly authorised in writing. If the appointer is a legal person, then the instrument shall be signed under a legal person's seal or signed by its director or an attorney duly authorised in writing. The instrument appointing the proxy shall be deposited at the Company's H Share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, not less than 24 hours before the time appointed for the holding of the EGM. If the instrument appointing the proxy is signed by a person authorised by the appointer, the power of attorney or other document of authority under which the instrument is signed shall be notarised. The notarised power of attorney or other document of authority shall be deposited together and at the same time with the instrument appointing the proxy at the Company's H Share registrar. The return of a form of proxy will not preclude a Shareholder from attending in person and voting at the EGM if he so wishes. If more than one proxy is appointed, such proxies shall only be entitled to vote by poll. Shareholders or their proxies are required to produce their identification documents when attending the EGM.

21 September 2026

* *For identification purposes only*

CONTENT

In this circular, unless otherwise indicated in the context, the following expressions have the meaning set out below:

"Articles of Association"	the articles of association of the Company, as amended, modified or otherwise supplemented from time to time
"Board"	the board of Directors
"Company"	Xinjiang Xinxin Mining Industry Co., Ltd.* (新疆新鑫礦業股份有限公司), a joint stock limited company incorporated in the PRC, the H Shares of which are listed on the Stock Exchange
"Director(s)"	one or all of the director(s) of the Company
"EGM"	the extraordinary general meeting of the Company of 2026 to be held at 11:30 a.m. on Tuesday, 13 October 2026 at Conference Room, 6/F, No. 501, Fusion South Road, Cooperation Zone, Economic and Technological Development Zone, Urumqi, Xinjiang, the PRC, notice of which is set out on pages 14 to 17 of this circular
"EGM Notice"	the notice of the EGM
"H Share(s)"	overseas listed foreign share(s) in the ordinary share capital of the Company with a nominal value of RMB0.25 each subscribed for and traded in HK$ and listed on the Stock Exchange
"HK$"	Hong Kong dollars, the lawful currency of the Hong Kong Special Administrative Region
"Latest Practicable Date"	18 September 2026, being the latest practicable date prior to the printing of this circular for ascertaining certain information contained herein
"Listing Rules"	the Rules Governing the Listing of Securities on the Stock Exchange
"Nomination Committee"	the nomination committee of the Company

"PRC"	the People's Republic of China, but for the purposes of this circular only, excludes the Hong Kong Special Administrative Region of the PRC, the Macau Special Administrative Region of the PRC and Taiwan
"RMB"	Renminbi yuan, the lawful currency of the PRC
"SASAC"	the State-owned Assets Supervision and Administration Commission
"Share(s)"	ordinary share(s) with nominal value of RMB0.25 each in the share capital of the Company, including both the H Shares and the Domestic Shares
"Shareholder(s)"	holder(s) of the Shares in the registers of members of the Company from time to time
"Stock Exchange"	The Stock Exchange of Hong Kong Limited
"Kalatongke Mining"	Xinjiang Kalatongke Mining Industry Company Limited* (新疆喀拉通克礦業有限責任公司), a wholly-owned subsidiary of the Company
"Xinjiang Yakesi"	Xinjiang Yakesi Resources Co. Ltd.* (新疆亞克斯資源開發股份有限公司), a wholly-owned subsidiary of the Company
"Xinjiang Non-ferrous"	Xinjiang Non-ferrous Metal Industry (Group) Ltd.* (新疆有色金屬工業(集團)有限責任公司), a wholly state-owned enterprise with limited liability and incorporated in the PRC, being one of the promoters and the controlling shareholder of the Company
"Shanghai Yilian"	Shanghai Yilian Kuangneng Co. Ltd.* (上海怡聯礦能實業有限公司)
"Zhongjin Investment"	Zhongjin Investment (Group) Ltd.* (中金投資(集團)有限公司)

* *For identification purposes only*

Xinjiang Xinxin Mining Industry Co., Ltd.*
新疆新鑫礦業股份有限公司

(a joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock code: 3833)

Executive Director:
Mr. Li Jiangping

Non-executive Directors:
Mr. Chen Yin
Mr. Zhou Chuanyou
Mr. Wang Lijian
Mr. Hu Chengye

Independent Non-executive Directors:
Mr. Hu Benyuan
Mr. Huang Yong
Mr. Lee Tao Wai

Employee Representative Director:
Ms. Zhang Li

Statutory address and principal place of business in the PRC:
No. 501, Fusion South Road,
Cooperation Zone, Economic and
Technological Development Zone,
Urumqi, Xinjiang

Registered office in Hong Kong:
9/F The Center
99 Queen's Road Central
Central, Hong Kong

21 September 2026

To the Shareholders

Dear Sir or Madam,

RE-ELECTIONS AND ELECTION OF DIRECTORS

INTRODUCTION

The purpose of this circular is to provide you with the notice of the EGM and information on the proposed resolutions to be considered at the EGM, to enable you to make an informed decision on whether to vote for or against such resolutions at the EGM.

1. RE-ELECTIONS AND ELECTION OF DIRECTORS

Since the term of the seventh session of the Board will expire on 13 October 2026, the Board proposed the election of the following persons to be members of the eighth session of the Board at the EGM:

Proposed Directors	Proposals
Executive Director	
Li Jiangping	Re-election as an executive Director
Non-executive Directors	
Chen Yin	Re-election as a non-executive Director
Zhou Chuanyou	Re-election as a non-executive Director
Wang Lijian	Re-election as a non-executive Director
Hu Chengye	Re-election as a non-executive Director
Independent Non-executive Directors	
Liu Ying	Election as an independent non-executive Director
Huang Yong	Re-election as an independent non-executive Director
Lee Tao Wai	Re-election as an independent non-executive Director

Mr. Hu Benyuan, being current independent non-executive Director of the seventh session of the Board, has not been nominated as Director of the eighth session of the Board, as he was appointed as the independent non-executive Director of the Company on 14 October 2017 and will have served for nine years by the expiry date of the seventh session of the Board. Mr. Hu Benyuan has confirmed that he has no disagreement with the Board and there is no matter that needs to be brought to the attention of the Shareholders.

Ms. Zhang Li has been democratically elected as the employee representative Director of the eighth session of the Board at the sixth meeting of the second session of the staff representatives' meeting of the Company on 21 August 2026, with the term of office commencing on 14 October 2026 and ending on 13 October 2029.

The term of the eighth session of the Board will be for three years commencing from 14 October 2026 and ending on 13 October 2029.

The Board also proposed the granting of authorisation to the Board, for the chairman of the Board to sign on behalf of the Company the service contracts with all the elected executive Directors, non-executive Directors, independent non-executive Directors and employee representative Director, respectively, upon such terms and conditions as the Board shall think fit, and to do such acts to effect such matters.

Please refer to Appendix I for biographical details of the candidates of the Directors and the employee representative Director.

Further information in relation to the election and re-elections of independent non-executive Directors

In considering and approving the nominations of Ms. Liu Ying, Mr. Huang Yong and Mr. Lee Tao Wai as candidates for independent non-executive Directors of the eighth session of the Board, the Nomination Committee has considered comprehensive factors, such as professional qualifications, the past performance of the independent non-executive Directors, the independence confirmations pursuant to Rule 3.13 of the Listing Rules they have furnished to the Company, and their background, skill, knowledge and experience having regard to the Board diversity policy adopted by the Board. The Board diversity policy sets out that the selection of Board candidates shall be based on a range of diversified perspectives with reference to the Company's business strategy and the Board composition, including but not limited to gender, age, cultural and educational background, professional qualifications, skills, knowledge and regional and industrial experience. The biographical details of Ms. Liu Ying, Mr. Huang Yong and Mr. Lee Tao Wai are set out in Appendix I to this circular.

Following the recommendations of the Nomination Committee, the Board has also assessed and evaluated the experience of each of Ms. Liu Ying, Mr. Huang Yong and Mr. Lee Tao Wai based on the nomination policy and the Board diversity policy of the Company which were disclosed in the annual report of the Company for the year ended 31 December 2025. The Board noted that each of them has extensive experience in different professions, such as accounting and geology projects, which are relevant to the Company's business and enable them to present objective, adequate and independent opinions and analysis on major business decisions of the Company. In addition, their respective education background and practical experience allow them to provide valuable and relevant insights and contribute to the diversity of the Board. None of them holds directorship in seven or more listed companies and the Board was of the view that they are able to devote sufficient time and efforts to the Company's affairs. The Board believes that the Company and the Shareholders as a whole will be able to benefit from their contributions.

In view of the above, and given that the above candidates of independent non-executive Directors have furnished their independence confirmations under Rule 3.13 of the Listing Rules to the Board and have not engaged in any executive management of the Company, and have not had and do not have any financial and other interests in the business of the Company or its subsidiaries, are not connected with any core connected persons of the Company (as defined in the Listing Rules), and there are no other factors which may affect their independence, the Board considers that Ms. Liu Ying, Mr. Huang Yong and Mr. Lee Tao Wai are independent and each of their election and re-elections is in the interests of the Company and the Shareholders as a whole. Both Mr. Huang Yong and Mr. Lee Tao Wai have abstained from discussion and voting at the Board meeting and the Nomination Committee meeting regarding their respective re-election.

2. EGM

A notice of the EGM is set out on pages 14 to 17 of this circular. A form of proxy for use at the EGM is enclosed with this circular. To be valid, the form of proxy must be completed in accordance with the instructions printed thereon and deposited, together with the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of such power of attorney or other authority, must be lodged with in accordance with the instructions printed thereon and lodge the same with the Company's H Share Registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 24 hours before the time scheduled for holding of the EGM.

3. VOTING BY POLL

Pursuant to Rule 13.39(4) of the Listing Rules, all votes at the EGM will be taken by poll and the Company will announce the results of the poll in the manner prescribed under Rule 13.39(5) of the Listing Rules.

4. RECOMMENDATION

The Board considers that each of the proposed resolutions set out in the EGM Notice are in the interests of the Company and the Shareholders as a whole. Accordingly, the Board recommends the Shareholders to vote in favour of each of such proposed resolutions.

5. RESPONSIBILITY STATEMENT

This circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this circular is accurate and complete in all material respects and not misleading or deceptive and there are no other matters the omission of which would make any statement herein or this circular misleading.

Yours faithfully,
By Order of the Board of
Xinjiang Xinxin Mining Industry Co., Ltd.*
Li Zhenzhen, Lam Siu Wing
Joint Company Secretaries

* *For identification purposes only*

DIRECTORS

Candidates for executive Director

Mr. Li Jiangping (李江平), aged 58, has served as an executive Director of the Company since August 2025 and served as an employees' representative supervisor of the Company from October 2017 to March 2020. Mr. Li studied in Keketuohai Technical College (可可托海技工學校) from September 1985 to August 1987, majoring in mine selection, and studied in Non-ferrous Chengdu Geology Staff University (有色金屬成都地質職工大學) from September 1990 to July 1993, majoring in safety engineering. Mr. Li is currently a national registered valuer for safety and a senior engineer of non-ferrous metallurgy. Mr. Li worked in flotation at the Xinjiang Keketuohai Mining Bureau's mechanical selection plant from September 1987 to September 1990, successively served as the safety officer in safety and environmental protection department and deputy director of production and dispatching of rare metals and mine in Keketuohai, Xinjiang from September 1993 to March 2000, successively served as the section chief, deputy director, director of copper workshop and deputy supervisor of material department of Fukang Refinery from March 2000 to July 2012, successively served as the member of the Party Committee, deputy director, chairman and deputy secretary to the Party Committee of labour union, director, secretary to the Party Committee and head of Fukang Refinery from August 2012 to January 2024, and has served as the member of the Party Committee and deputy general manager of the Company from January 2024 to August 2025, and has served as the deputy secretary of the Party Committee of the Company since July 2025. He has served as the general manager of the Company since August 2025.

If elected, Mr. Li will not receive any Director's remuneration from the Company under his service contract. The remuneration payable to Mr. Li by the Company in respect of his other working position shall be determined in accordance with the remuneration scale and payment procedures and with reference to the prevailing market rate and the expansion scale of the Company.

Candidates for non-executive Directors

Mr. Chen Yin (陳寅), aged 39, served as an executive Director of the Company from May 2024 to August 2025 and has served as a non-executive Director of the Company since August 2025. Mr. Chen studied at Jiangxi University of Science and Technology (江西理工大學), majoring in mining engineering, from September 2005 to July 2009. Mr. Chen has considerable working experience in the non-ferrous metals industry in Xinjiang both in terms of the relevant technical expertise and corporate management. Mr. Chen started his career with Kalatongke Mining, a subsidiary of the Company, immediately after his graduation from university. From July 2009 to June 2012, Mr. Chen served various positions in Kalatongke Mining, including dispatcher, mining technician, technician and section chief, as well as head of the technical room and deputy head dispatcher. From June 2012 to May 2019, Mr. Chen served as deputy head, acting head and head of Mine 1 of Kalatongke Mining. Furthermore, during the period from May 2019 to January 2024, Mr. Chen served as deputy head engineer, member to the Party Committee and deputy general manager as well as deputy secretary of the Party Committee and general manager of Kalatongke Mining. Mr. Chen served as deputy general manager and chief engineer of the Company from October 2023 to February 2024, and served as the general manager of the Company from January 2024 to August 2025. He has served as a member to the Party Committee and the deputy general manager of Xinjiang Non-ferrous since June 2025, and served as the secretary of the Party Committee of the Company from July 2025 to September 2026.

If elected, Mr. Chen will not receive any Director's remuneration from the Company under his service contract.

Mr. Zhou Chuanyou (周傳有), aged 62, was re-appointed as a non-executive Director and the vice-chairman of the Company in October 2017. Mr. Zhou served as a non-executive Director and the vice-chairman of the Company from September 2005 to February 2015, and a non-executive Director of the Company from March 2015 to October 2017. Mr. Zhou completed a postgraduate course in law at Fudan University (復旦大學) and obtained a Master's degree in July 1987. Since September 1995, Mr. Zhou has served as the chairman of the board of Shanghai Jinying Investment Company Ltd.* (上海金鷹投資有限公司), which is the predecessor of Zhongjin Investment, and is now the chairman of the board of Zhongjin Investment in which he is the beneficial owner of 100% equity interests. He has served as a director of Shanghai Zhongjin Real Estate (Group) Co., Ltd.* (上海中金房產(集團)有限公司) since February 1998 and a director of Shanghai Yilian since May 2005 and is currently the beneficial owner of 100% shareholding of Shanghai Yilian. Shanghai Yilian holds 12.80% shareholding of the Company and Zhongjin Investment holds 6.55% shareholding of the Company. The interest attributable to Mr. Zhou in the Company represents his indirect deemed interest in the Company's issued share capital via his equity interests held in the Company through Shanghai Yilian and Zhongjin Investment. Mr. Zhou has served as vice chairman of the board of Dazhong Insurance Co., Ltd. of China (大眾保險股份有限公司) from September 1998 to December 2009. He served as chairman of Shanghai Jiaoda Onlly Co., Ltd. (上海交大昂立股份有限公司) from 27 April 2020 to 12 August 2022, and has served as chairman of the board of directors and president of Only Education* (昂立教育) since 31 January 2019. Mr. Zhou is the brother-in-law of Mr. Hu Chengye, another non-executive Director of the Company.

If elected, Mr. Zhou will not receive any Director's remuneration from the Company under his service contract.

Mr. Wang Lijian (王立建), aged 53, has served as a non-executive Director of the Company since June 2022. Mr. Wang studied at Xinjiang Non-ferrous Metal Industry School* (新疆有色金屬工業學校) from September 1989 to July 1991, majoring in thermal power; at China Youth University of Political Studies (中國青年政治學院) from September 1994 to July 1997, majoring in administrative management of diploma course; at China Central Radio and Television University* (中央廣播電視大學) from March 2000 to January 2003, majoring in law of undergraduate course; at China University of Mining and Technology (中國礦業大學) from September 2005 to July 2007, majoring in economic management of postgraduate course; and at Dalian University of Technology (大連理工大學) from October 2016 to December 2016, majoring in public management. Mr. Wang has approximately 30 years working experience in professional techniques and corporate management, party affairs, labour union, human resources management and discipline inspection and supervision in respect of non-ferrous metals business in Xinjiang. From October 1991 to August 2005, he successively served as a benchworker, furnace worker, league officer and labour union officer of Fukang Refinery* (阜康冶煉廠). From September 2005 to June 2009, he served as the business head of the general manager office of the Company. From July 2009 to November 2011, he successively served as the deputy secretary of the Party Committee, secretary of the Discipline Inspection Commission and chairman of the labour union of Xinjiang Yakesi. From December 2011 to March 2015, he served as the deputy secretary of the Dongjiang Party Committee and secretary of the Discipline Inspection Commission of the Company. From April 2015 to May 2019, he successively served as the deputy secretary of the Party Committee, secretary of the Discipline Inspection Commission and secretary of the Party Committee of Xinjiang Yakesi. Since June 2019, he has served as the director of the organization and personnel department, director (manager) of the human resources department and the deputy principal of the Party School of Xinjiang Non-ferrous, and the deputy principal of the Party School of Xinjiang Non-ferrous, a controlling shareholder of the Company, and he has served as the secretary of the Party Committee of the Company since September 2026.

If elected, Mr. Wang will not receive any Director's remuneration from the Company under his service contract.

Mr. Hu Chengye (胡承業), aged 61, has been a non-executive Director of the Company since October 2014. Mr. Hu studied at China Broadcasting and Television College (中國廣播電視大學) from July 1983 to September 1986, majoring in the finance and politics and obtained a college diploma. He completed upgrading courses from junior college student to university student with a major in accounting at Xiamen University and obtained a Bachelor's degree in September 2001. From November 1994 to August 1998, Mr. Hu served as a deputy director of Xinshi Sub-bureau of Urumqi Local Taxation Bureau of Xinjiang (新疆烏魯木齊市地稅局新市區分局). From September 1998 to February 2002, he served as the director of Tianshan Sub-bureau of Urumqi Local Taxation Bureau of Xinjiang. From March 2002 to February 2008, he served as deputy director of the Investigation Bureau of Local Taxation Department in the Xinjiang Uygur Autonomous Region. Mr. Hu has served as the executive deputy general manager, general manager and chairman (currently acting as the chairman) of Xinjiang Huizhong Yifu Investment Co., Ltd.* (新疆匯中怡富投資有限公司) since March 2008. Mr. Hu served as the general manager of Shanghai Hengshi Mining Investment Co., Ltd.* (上海恒石礦業投資股份有限公司) from February 2013 to February 2025, the vice-chairman of Xinjiang Baodi Mining Co., Ltd.* (新疆寶地礦業股份有限公司) from December 2013 to August 2021, and an assistant president of Zhongjin Investment from February 2014 to May 2024. Mr. Hu is the brother-in-law of Mr. Zhou Chuanyou, another non-executive Director of the Company.

If elected, Mr. Hu will not receive any Director's remuneration from the Company under his service contract.

Candidates for independent non-executive Directors

Ms. Liu Ying (劉穎), aged 51. Ms. Liu graduated from Shihezi University in July 1997, majoring in accounting computerisation, and obtained a college diploma. From August 1997 to December 2008, she successively held the positions of cashier, cost accountant and financial accountant at Xinjiang Production and Construction Corps Construction Engineering (Group) Co., Ltd. * (新疆生產建設兵團建設工程(集團)有限責任公司). From January 2009 to March 2010, she served as an audit assistant of Xinjiang Chiyuantianhe Certified Public Accountants Company Limited (新疆馳遠天合有限責任會計師事務所). From September 2010 to July 2018, she served as project manager and partner of Xinjiang Branch of Jonten Certified Public Accountants (Limited Liability Partnership) (中天運會計師事務所(特殊普通合夥)). Since October 2018, she has been project manager and partner of Xinjiang Boxinchangye Certified Public Accountants Company Limited* (新疆博鑫昌業有限責任會計師事務所). Ms. Liu is a Chinese Certified Public Accountant with more than ten years of professional practice experience. She is proficient in various audit engagements, fiscal and tax compliance, and accounting verification work.

If elected, Ms. Liu remuneration will be RMB70,000 per annum (tax inclusive) in accordance with the service contract and will be subject to the approval by the Shareholders at the EGM. Such remuneration is determined with reference to the prevailing market rate and the expansion scale of the Company.

Mr. Huang Yong (黃勇), aged 53, has served as an independent non-executive Director of the Company since May 2024. Mr. Huang studied at Chang'an University (長安大學) from 1997 to 2001, majoring in traffic and civil engineering, and obtained a Bachelor's degree, studied at the Xinjiang Agricultural University(新疆農業大學) from 2004 to 2007, majoring in traffic engineering, and obtained a Master's degree, studied at the Chengdu University of Technology (成都理工大學) from 2007 to 2012, majoring in geotechnical engineering, and obtained a Doctoral degree, studied under the postdoctoral programme at the Chengdu University of Technology (成都理工大學) from 2013 to 2015, majoring in geological engineering, and obtained a postdoctoral certificate. He is currently a professor (grade 2) and doctoral supervisor at the Xinjiang University (新疆大學).

If elected, Mr. Huang's remuneration will be RMB70,000 per annum (tax inclusive) in accordance with the service contract and will be subject to the approval by the Shareholders at the EGM. Such Director's remuneration is determined with reference to the prevailing market rate and the expansion scale of the Company.

Mr. Lee Tao Wai (李道偉), aged 47, has served as an independent non-executive Director of the Company since October 2020. Mr. Li studied at the Chinese University of Hong Kong from 1997 to2000, majoring in Business Administration (Professional Accountancy) and obtained a Bachelor's degree with Honours, the Hong Kong University of Science and Technology from 2006 to 2008, majoring in Investment Management and obtained a Master's degree, and the Chinese University of Hong Kong from 2013 to 2015, majoring in International Economic Law and obtained a Master's degree. Mr. Lee is a member of the Hong Kong Institute of Certified Public Accountants, and has 20 years' experience in auditing, accounting, company secretary services and financial management. Mr. Lee has served as the chief financial officer, independent non-executive directors and company secretary in several Hong Kong listed companies. He served as the company secretary of King Stone Energy Group Limited (delisted, previous Stock Code on the Stock Exchange: 663) from 2010 to 2023, and is currently the company secretary of Zhong Hua International Holdings Limited (Stock Code on the Stock Exchange: 1064). Mr. Lee was an independent non-executive director of Seamless Green China (Holdings) Limited (delisted, previous Stock Code on the Stock Exchange: 8150) from 2 October 2009 to 20 February 2012.

Mr. Lee was also an independent non-executive director of Ming Lam Holdings Limited (delisted, previous Stock Code on the Stock Exchange: 1106) ("**Ming Lam Holdings**") from 13 July 2016 to 31 July 2020. Based on public information, Ming Lam Holdings is a company incorporated in the Cayman Islands and registered in Hong Kong as a Registered Non-Hong Kong Company, and its principal activities are manufacturing and sale of packaging materials, tourism and travel business, securities trading and other investing activities and money lending business. Neither Ming Lam Holdings nor any of its subsidiaries is related to the Company or any of its subsidiaries. Mr. Lee has resigned and ceased to act as an independent non-executive director of Ming Lam Holdings with effect from 31 July 2020.

As disclosed in Ming Lam Holding's announcements dated 20 May 2020, 27 July 2020 and 1 September 2020 (the "**ML Announcements**"), on 20 May 2020, Ming Lam Holdings received a winding up petition (the "**Petition**") filed by Tse's Finance Limited against them under the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32 of the Laws of Hong Kong) in the High Court of Hong Kong (the "**High Court**"), on the basis of the alleged failure by Ming Lam Holdings to settle an indebtedness of HK$54,437,452.05, plus interests and costs. Further details of the Petition were disclosed in the ML Announcements.

Hearings of the Petition were held on 5 August 2020 and 26 August 2020 in the High Court. On 31 August 2020, Ming Lam Holdings was ordered to be wound up by the High Court in HCCW 109/2020 and the official receiver was appointed as the provisional liquidator of Ming Lam Holdings. On 3 September 2020, the High Court ordered the appointment of joint and several liquidators of Ming Lam Holdings. The listing of the shares of Ming Lam Holdings on the Stock Exchange was cancelled with effect from 2 November 2021. Mr. Lee confirmed that he is not a party of the Petition and no claims were made against him in respect of the Petition. Based on public information and to the best knowledge of Mr. Lee, as at the Latest Practicable Date, Ming Lam Holdings is still in the process of winding up. Save as disclosed above, there is no other matter that needs to be brought to the attention of the Shareholders.

If elected, Mr. Lee will receive a remuneration of HK$130,000 per annum (tax inclusive) in accordance with the service contract and will be subject to the approval of the Shareholders at the EGM. Such Director's remuneration is determined with reference to the prevailing market rate and the expansion scale of the Company.

Employee Representative Director

Ms. Zhang Li, aged 54, has served as the employee representative Director of the Company since June 2025. Ms. Zhang graduated from the Central Party School. Ms. Zhang Li successively served as an office clerk, a section member and a deputy section member of the office of Xinjiang Light Industry Department (新疆輕工業廳) from January 1992 to February 2002, a deputy section member and a section member of the office of Xinjiang Enterprises Work Committee (新疆企業工委) from February 2002 to November 2004, a section member and a deputy director of the office (party committee office), a deputy director of the department of planning and development, a deputy director and a researcher of the supervisory committee work department (state-owned enterprises supervisory committee management office)of Xinjiang State-owned Assets Supervision and Administration Commission (Xinjiang SASAC) from November 2004 to February 2015, and a regular departmental-level disciplinary inspector of the discipline inspection committee of Xinjiang SASAC from February 2015 to October 2016. She served as a deputy secretary of the party committee and deputy general manager of Western Gold Corporation Limited (西部黃金股份有限公司) from October 2016 to August 2018, and a deputy secretary of the party committee and secretary of the discipline inspection committee of Western Gold Corporation Limited from August 2018 to January 2024. Since January 2024, she has been the deputy secretary of the party committee and secretary of the discipline committee of the Company.

Ms. Zhang will not receive any Director's remuneration from the Company under her service contract. The remuneration payable to Ms. Zhang by the Company in respect of her other working position shall be determined in accordance with the remuneration scale and payment procedures and with reference to the prevailing market rate and the expansion scale of the Company.

General

All the term of office of each of the above candidates for Directors, if elected, will be three years commencing on 14 October 2026 and ending on 13 October 2029. If elected, the service contracts will be entered into by the chairman of the Board (on behalf of the Company) with all the elected Directors under the terms and conditions which the Board thinks fit.

As at the Latest Practicable Date and save as disclosed above, none of the above candidates for Directors have any interest in the Shares of the Company within the meaning of Part XV of the SFO. They have not been subject to any public sanctions by statutory or regulatory authority.

As at the Latest Practicable Date and save as disclosed above, the above candidates for Directors have not held any directorships in any other public listed companies in the past three years and do not have any other relationship with any Directors, senior management, substantial or controlling Shareholders (as defined in the Listing Rules) of the Company, and have no other principal appointments or professional qualifications and do not hold any other positions in the Group. Save as disclosed above, there are no other matters concerning the appointments of the above candidates as Directors that need to be brought to the attention of the Shareholders or the Stock Exchange and there are no other matters which shall be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

Xinjiang Xinxin Mining Industry Co., Ltd.*
新疆新鑫礦業股份有限公司

(a joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock code: 3833)

NOTICE OF THE EGM

NOTICE IS HEREBY GIVEN that the extraordinary general meeting ("**EGM**") of Xinjiang Xinxin Mining Industry Co., Ltd. (the "**Company**") will be held at 11:30 a.m. on Tuesday, 13 October 2026 at Conference Room, 6/F, No. 501, Fusion South Road, Cooperation Zone, Economic and Technological Development Zone, Urumqi, Xinjiang, the People's Republic of China (the "**PRC**") to consider and, if thought fit, to pass the following resolutions:

ORDINARY RESOLUTIONS

1. To consider and approve individually each of the following ordinary resolutions in relation to the election of executive directors, non-executive directors and independent non-executive directors of the eighth session of the board of directors of the Company:

   (1) THAT the re-election of Mr. Li Jiangping as an executive director of the Company be and is hereby approved, with effect from 14 October 2026 for a term of three years until 13 October 2029;

   (2) THAT the re-election of Mr. Chen Yin as a non-executive director of the Company be and is hereby approved, with effect from 14 October 2026 for a term of three years until 13 October 2029;

   (3) THAT the re-election of Mr. Zhou Chuanyou as a non-executive director of the Company be and is hereby approved, with effect from 14 October 2026 for a term of three years until 13 October 2029;

   (4) THAT the re-election of Mr. Wang Lijian as a non-executive director of the Company be and is hereby approved, with effect from 14 October 2026 for a term of three years until 13 October 2029;

(5) THAT the re-election of Mr. Hu Chengye as a non-executive director of the Company be and is hereby approved, with effect from 14 October 2026 for a term of three years until 13 October 2029;

(6) THAT the election of Ms. Liu Ying as an independent non-executive director of the Company be and is hereby approved, with effect from 14 October 2026 for a term of three years until 13 October 2029;

(7) THAT the re-election of Mr. Huang Yong as an independent non-executive director of the Company be and is hereby approved, with effect from 14 October 2026 for a term of three years until 13 October 2029;

(8) THAT the re-election of Mr. Lee Tao Wai as an independent non-executive director of the Company be and is hereby approved, with effect from 14 October 2026 for a term of three years until 13 October 2029.

2. To consider and approve individually each of the following ordinary resolutions in relation to the remuneration of all the elected directors of the eighth session of the board of directors of the Company, in accordance with the service contracts:

(1) THAT there shall not be any director's remuneration payable by the Company to Mr. Li Jiangping be and is hereby approved, the remuneration payable to Mr. Li Jiangping by the Company shall be determined in accordance with the remuneration scale and payment procedures in respect of his working position;

(2) THAT there shall not be any director's remuneration payable by the Company to Mr. Chen Yin be and is hereby approved;

(3) THAT there shall not be any director's remuneration payable by the Company to Mr. Zhou Chuanyou be and is hereby approved;

(4) THAT there shall not be any director's remuneration payable by the Company to Mr. Wang Lijian be and is hereby approved;

(5) THAT there shall not be any director's remuneration payable by the Company to Mr. Hu Chengye be and is hereby approved;

(6) THAT the director's remuneration payable by the Company to Ms. Liu Ying is RMB70,000 per annum (tax inclusive) and is hereby approved;

(7) THAT the director's remuneration payable by the Company to Mr. Huang Yong is RMB70,000 per annum (tax inclusive) and is hereby approved;

(8) THAT the director's remuneration payable by the Company to Mr. Lee Tao Wai is HK$130,000 per annum (tax inclusive) and is hereby approved;

(9) THAT there shall not be any director's remuneration payable by the Company to Ms. Zhang Li be and is hereby approved, the remuneration payable to Ms. Zhang Li by the Company shall be determined in accordance with the remuneration scale and payment procedures in respect of her working position.

3. To consider and approve the ordinary resolution on the authorisation to the board of directors of the Company, for the chairman to sign the service contracts with all elected directors upon such terms and conditions as it may deem fit, and to do such acts to effect such matters.

By order of the Board
Xinjiang Xinxin Mining Industry Co., Ltd.*
Li Zhenzhen, Lam Siu Wing
Joint Company Secretaries

Xinjiang, the PRC
21 September 2026

Notes:

1. Closure of register of members and eligibility for attending the EGM

   The register of members of the Company will be closed from Wednesday, 7 October 2026 to Tuesday, 13 October 2026 (both days inclusive), during which time no share transfers will be registered. In order to be eligible to attend the EGM, instruments of transfer accompanied by share certificates and other appropriate documents must be lodged with the Company's H share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, no later than 4:30 p.m. on Tuesday, 6 October 2026. Shareholders of the Company whose names appear on the register of members of the Company at the opening of business on Tuesday, 13 October 2026 are entitled to attend the EGM.

2. Proxy

   Every shareholder of the Company who has the right to attend and vote at the EGM is entitled to appoint one or more proxies, whether or not they are members of the Company, to attend and vote on his behalf at the EGM.

   A proxy must be appointed by an instrument in writing and signed by the appointer or his attorney duly authorised in writing. If the appointer is a legal person, then the instrument shall be signed under a legal person's seal or signed by its director or an attorney duly authorised in writing. The instrument appointing the proxy shall be deposited at the Company's H Share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, not less than 24 hours before the time appointed for the holding of the EGM. If the instrument appointing the proxy is signed by a person authorised by the appointer, the power of attorney or other document of authority under which the instrument is signed shall be notarised. The notarised power of attorney or other document of authority shall be deposited together and at the same time with the instrument appointing the proxy at the Company's H Share registrar. Return of a form of proxy will not preclude a shareholder of the Company from attending in person and voting at the EGM if he so wishes.

   If more than one proxy is appointed, such proxies shall only be entitled to vote by poll. Shareholders or their proxies are required to produce their identification documents when attending the EGM.

3. Others

   Pursuant to Rule 13.39(4) of the Listing Rules, all votes at the general meeting will be taken by poll and the Company will announce the results of the poll in the manner prescribed under Rule 13.39(5) of the Listing Rules.

   The EGM is expected to last for approximately one hour. Shareholders and their proxies attending the meeting shall be responsible for their own travelling and accommodation expenses.

As at the date of this notice, the executive director of the Company is Mr. Li Jiangping; the non-executive directors of the Company are Mr. Chen Yin, Mr. Zhou Chuanyou, Mr. Wang Lijian and Mr. Hu Chengye; the independent non-executive directors of the Company are Mr. Hu Benyuan, Mr. Huang Yong and Mr. Lee Tao Wai; and the employee representative director of the Company is Ms. Zhang Li.

* *For identification purposes only*