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*