

Non-registered holder's information (English Name and Address)
非登記持有人資料 (英文姓名及地址)

Request Form 申請表格

To: **Xinjiang Xinxin Mining Industry Co., Ltd. ("Company")**
(Stock Code: 03833)
c/o Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre,
183 Queen's Road East, Wanchai,
Hong Kong

致: **新疆新鑫礦業股份有限公司 (「公司」)**
(股份代號: 03833)
經香港中央證券登記有限公司
香港灣仔皇后大道東 183 號
合和中心 17M 樓

I/We would like to receive the Current Corporate Communications of the Company in the manner as indicated below:
本人/我們希望以下列方式收取 貴公司本次之公司通訊文件:

(Please mark **ONLY ONE (X)** of the following boxes)
(請從下列選擇中, 僅在其中一個空格內劃上「X」號)

- I/We would like to receive a **printed copy in English** now.
本人/我們現在希望收取一份英文印刷本。
- I/We would like to receive a **printed copy in Chinese** now.
本人/我們現在希望收取一份中文印刷本。
- I/We would like to receive **both the printed English and Chinese copies** now.
本人/我們現在希望收取英文和中文各一份印刷本。

Contact telephone number
聯絡電話號碼

Signature(s)
簽名

Notes 附註:

- This letter is addressed to non-registered shareholders ("Non-registered shareholder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through that such person or company wishes to receive Corporate Communications).
此函件乃向本公司之非登記股東 (指其股份存放於中央結算及交收系統的人士或公司, 而他們已經透過香港中央結算有限公司不時向本公司發出通知, 希望收到公司通訊文件) 而發出。
 - Corporate Communications include but not limited to (a) the directors' report, its annual accounts together with a copy of the auditor's report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
公司通訊文件包括但不限於: (a)董事會報告、年度財務報表連同核數師報告及如適用, 財務摘要報告; (b)中期報告及如適用, 中期摘要報告; (c)會議通告; (d)上市文件; (e)通函; 及(f)委任代表表格。
 - Please complete all your details clearly.
請 閣下清楚填妥所有資料。
 - Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.
如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確, 則本表格將會作廢。
 - For the avoidance of doubt, we do not accept any special instructions written on this Request Form.
為免存疑, 任何在本申請表格上的額外手寫指示, 本公司將不予處理。
 - The above instruction will apply to Corporate Communications* to be sent to you until you notify the Company c/o Computershare Hong Kong Investor Services Limited to the contrary or until you cease to hold any shares of the Company.
上述指示適用於發送予 閣下之所有公司通訊*, 直至 閣下通知本公司之香港證券登記處香港中央證券登記有限公司另外之安排, 或不再持有本公司的股份。
- * Corporate Communications include but not limited to (a) the directors' report, its annual accounts together with the auditor's report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
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閣下寄回此申請表格時, 請將郵寄標籤剪貼於信封上。

如在本港投寄毋須貼上郵票。

Please cut the mailing label and stick this on the envelope
to return this Request Form to us.

No postage stamp necessary if posted in Hong Kong.

郵寄標籤 MAILING LABEL

香港中央證券登記有限公司
Computershare Hong Kong Investor Services Limited
簡便回郵號碼 Freepost No. 37
香港 Hong Kong