



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)

Reply Slip for 2014 Annual General Meeting

To: Xinjiang Xinxin Mining Industry Co., Ltd. (the "Company")

I/We ^(Note 1) _____ of ^(Note 2) _____
being the registered holder(s) of ^(Note 3) _____ H shares of RMB0.25 each in the
share capital of the Company, hereby inform the Company that I/we intend to attend or appoint a proxy/proxies to attend on my/
our behalf the 2014 annual general meeting of the Company to be held at 11:00 a.m. on Friday, 22 May 2015 at 19th Level,
Conference Room, Youse Building, No. 4 You Hao North Road, Urumqi, Xinjiang, the PRC. ^(Note 4)

Date: _____ 2015

Signature(s): _____

* For identification purposes only

Notes:

1. Please insert full name(s) of the shareholder(s) as registered in the register of members of the Company in BLOCK CAPITALS.
2. Please insert full address(es) of the shareholder(s) as registered in the register of members of the Company in BLOCK CAPITALS.
3. Please insert the total number of shares registered in your name(s).
4. The completed and signed reply slip should be delivered to the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited (for holders of H shares), by hand, by post or by fax on or before 1 May 2015.

Computershare Hong Kong Investor Services Limited is located at:

17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

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