



**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)

(於中華人民共和國註冊成立的股份有限公司)

(Stock Code: 03833)

(股份代號: 03833)

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**NOTIFICATION LETTER 通知信函**

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27 March 2015

Dear Non-registered shareholders<sup>(1)</sup>,

**Xinjiang Xinxin Mining Industry Co., Ltd.\* (the "Company")**

**— Notice of Publication of the Company's 2014 Annual Report and Notice of Annual General Meeting ("Current Corporate Communications")**

The English and Chinese versions of the Company's Current Corporate Communications are available on the Company's website at <http://kunlun.wsfg.hk> and the HKExnews's website at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the Current Corporate Communications by clicking "Investor Relations" on the home page of our website, then selecting "(Name of document)" under "Announcements/Circulars/Financial Reports" and viewing them using Adobe<sup>®</sup> Reader<sup>®</sup>; or browsing through the HKExnews's website.

If you want to receive a printed version of the Current Corporate Communications, please complete the Request Form on the reverse side and return it to the Company c/o Computershare Hong Kong Investor Services Limited (the "Hong Kong Share Registrar") by using the mailing label and need not to affix a stamp when returning (if posted in Hong Kong). Otherwise, please affix an appropriate stamp. The address of the Hong Kong Share Registrar is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. You may also send an email with a scanned copy of the enclosed Request Form to [xjxx.ecom@computershare.com.hk](mailto:xjxx.ecom@computershare.com.hk).

Should you have any queries relating to any of the above matters, please call the Company's telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. Monday to Friday, excluding public holidays.

Yours faithfully,

For and on behalf of

**Xinjiang Xinxin Mining Industry Co., Ltd.**

**Lam Cheuk Fai Zhang Junjie**

*Joint Company Secretaries*

\* For identification purpose only

(1) 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 that such person or company wishes to receive Corporate Communications). If you have sold or transferred your Shares of the Company, please disregard this notification letter.

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各位非記名股份持有人<sup>(1)</sup>：

**新疆新鑫礦業股份有限公司(「本公司」)**

**— 2014年公司年度報告及股東週年大會通告(「本次公司通訊文件」)之發佈通知**

本公司的本次公司通訊文件中、英文版本已上載於本公司網站 <http://kunlun.wsfg.hk> 及香港交易所披露易網站 ([www.hkexnews.hk](http://www.hkexnews.hk))，歡迎瀏覽。請在本公司網站主頁按「投資者關係」一項，再在「公告／通函／業績報告」項下選擇「(文件名稱)」並使用Adobe<sup>®</sup> Reader<sup>®</sup> 開啟或在香港交易所披露易網站瀏覽有關文件。

如閣下欲收取本次公司通訊文件之印刷本，請填妥背面的申請表格，並以隨附之郵寄標籤寄回，而毋須貼上郵票(如在香港投寄)；否則，請貼上適當的郵票。寄回香港中央證券登記有限公司(「香港證券登記處」)，地址為香港灣仔皇后大道東183號合和中心17M樓。閣下亦可把已填妥之申請表格的掃描本電郵到 [xjxx.ecom@computershare.com.hk](mailto:xjxx.ecom@computershare.com.hk)。

如對本函內容有任何疑問，請致電本公司電話熱線(852) 2862 8688，辦公時間為星期一至五(公眾假期除外)上午9時正至下午6時正。

代表

新疆新鑫礦業股份有限公司

林灼輝 張俊杰

聯席公司秘書

謹啟

2015年3月27日

\* 僅供識別

(1) 此函件乃向本公司之非記名股份持有人(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。如果閣下已經出售或轉讓本公司的股票，請毋須理會本通知信函。