

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(「貴公司」)
(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)

a printed copy in English now.
一份英文印刷本。

a printed copy in Chinese now.
一份中文印刷本。

both the printed English and Chinese copies now.
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 that such person or company wishes to receive Corporate Communications).
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。
- 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.
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以及(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。

Your supply of Personal Data is on a voluntary basis for the purpose of receiving Corporate Communications in the manner chosen. "Personal Data" in these statements has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"), which may include but is not limited to your telephone number and e-mail address. Your Personal Data will be retained for such period as may be necessary for our record and verification purposes.

You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing by either of the following means:

閣下是自願提供個人資料，以便按閣下選擇的方式收取公司通訊文件。「個人資料」一詞在本聲明內的涵義與香港法例第486章《個人資料(私隱)條例》(「私隱條例」)中「個人資料」的涵義相同，可包括(但不限於)閣下的電話號碼及電郵地址。閣下的個人資料將在本公司為記錄及核實目的所需的期間內予以保留。

閣下有權根據《私隱條例》的條文要求查閱及/或改正閣下的個人資料。任何有關查閱及/或改正閣下個人資料的要求，應按以下其中一種方式以書面提出：

By mail to: Personal Data Privacy Officer
Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong

郵寄至： 香港灣仔皇后大道東183號合和中心17M樓
香港中央證券登記有限公司
個人資料私隱主任

By e-mail to: hkinfo@computershare.com.hk

電郵至： hkinfo@computershare.com.hk

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 it on an envelope
to return this Request Form to us.

No postage is 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