



**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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29 April 2016

Dear Shareholders,

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

**— Notice of Publication of EGM Notice and EGM Circular ("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), and the arranged printed form(s) of Current Corporate Communications is enclosed (if applicable). 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® Reader®; or browsing through the HKExnews's website.

If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company's website for any reason, we will upon your notice send the printed form of the Current Corporate Communications to you free of charge as soon as possible. Please also note that you are entitled at any time to change your choice of language and means of receipt of all future Corporate Communications (Note) by giving reasonable notice in writing to the Company c/o its Hong Kong share registrar (the "Hong Kong Share Registrar"), Computershare Hong Kong Investor Services Limited, by post (Address: 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong) or by email (Email address: [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. from 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

Note: Corporate Communications include but not limited to (a) the directors' report, its annual accounts together with the auditors' 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.

各位股東：

**新疆新鑫礦業股份有限公司(「本公司」)**

**— 股東特別大會通知及股東特別大會通函(「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。及已經按安排附上本次公司通訊文件之印刷本(如適用)。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® Reader®開啟或在香港交易所披露易網站瀏覽有關文件。

倘閣下因任何理由以致在收取或接收載於本公司網址上的本次公司通訊文件出現困難，本公司將於接到閣下通知後，盡快向閣下寄發本次公司通訊文件的印刷本，費用全免。閣下亦有權在任何時間以合理書面(地址為香港灣仔皇后大道東183號合和中心17M樓)或電郵(電郵地址為[xjxx.ecom@computershare.com.hk](mailto:xjxx.ecom@computershare.com.hk))方式通知香港中央證券登記有限公司(「香港股份過戶登記處」)以更改今後所有公司通訊(附註)的語言版本及收取方式。

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

2016年4月29日

\* 僅供識別

附註：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。