



## 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 Extraordinary General Meeting

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

I/We <sup>(Note 1)</sup> \_\_\_\_\_ of <sup>(Note 2)</sup> \_\_\_\_\_  
being the registered holder(s) of <sup>(Note 3)</sup> \_\_\_\_\_ 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 extraordinary general meeting of the Company to be held at 11:00 a.m. on  
Wednesday, 15 June 2016 at 19th level, Conference Room, Youse Building, No. 4 You Hao North Road, Urumqi,  
Xinjiang, the People's Republic of China. <sup>(Note 4)</sup>

Date: \_\_\_\_\_ 2016

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 Thursday, 26 May 2016.

Computershare Hong Kong Investor Services Limited is located at:

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

Telephone: (852) 2862 8555

Fax: (852) 2865 0990