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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)

FURTHER NOTICE OF EXTRAORDINARY GENERAL MEETING TO BE HELD ON 18 DECEMBER 2020

Reference is made to the notice of the extraordinary general meeting (the “**EGM Notice**”) of Xinjiang Xinxin Mining Industry Co., Ltd. (the “**Company**”) dated 3 November 2020 relating to the extraordinary general meeting of the Company to be held at 11:00 a.m. on 18 December 2020 (the “**EGM**”). Unless otherwise defined, capitalized terms used in this notice shall have the same meanings as those defined in the circular of the Company dated 3 November 2020.

Pursuant to the articles of association of the Company, in the event that the number of voting shares represented by the shareholders who intend to attend the EGM (calculated according to the reply slips received by the Company 20 days prior to the date of the EGM) does not exceed more than half of the total number of voting shares of the Company, the Company is required to give further notice about the agenda, date and venue of the EGM to its shareholders by way of an announcement.

The Company hereby gives further notice to its shareholders that the EGM will be held at 11:00 a.m. on Friday, 18 December 2020 at Conference Room, 3/F, Tower 1, Business Residence Community of Youse Mingyuan Science and Technology Park, No. 52, East 2nd Lane, Binhe Middle Road, Saybagh District, Urumqi, Xinjiang, the People's Republic of China (the “**PRC**”) to consider and, if thought fit, to pass the following resolutions:

ORDINARY RESOLUTION

1. To consider and approve the following matter:

THAT the Revised Construction Services Annual Caps and the Revised Company's Products Annual Caps be and are hereby approved and confirmed. Any one director of the Company be and is hereby authorised to do all such acts and things and execute such other documents as he in his sole and absolute discretion deems necessary, desirable or expedient in relation to the implementation of the above (if necessary).

SPECIAL RESOLUTION

1. To consider and approve the proposed amendments to the articles of association of the Company. *(Note)*

By order of the Board
Li Zhenzhen, Lam Cheuk Fai
Joint Company Secretaries

Xinjiang, the PRC
3 December 2020

Note: Please refer to the circular of the Company dated 3 November 2020 for details of the amendments to the articles of association of the Company.

As at the date of this notice, the executive directors of the Company are Mr. Liu Jun and Mr. Qi Xinhui; the non-executive directors of the Company are Mr. Zhang Guohua, Mr. Zhou Chuanyou, Mr. Guo Quan and Mr. Hu Chengye; and the independent non-executive directors of the Company are Mr. Hu Benyuan, Mr. Wang Qingming and Mr. Lee Tao Wai.

** For identification purposes only*