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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)**

## **REVISED NOTICE OF 2021 ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the re-scheduled 2021 annual general meeting (the **“Re-Scheduled AGM”**) of Xinjiang Xinxin Mining Industry Co., Ltd. (the **“Company”**) will be held at 12:00 noon on Thursday, 2 June 2022 at Conference Room, No.501, Fusion South Road, Cooperation Zone, Economic and Technological Development Zone, Urumqi, Xinjiang, the People's Republic of China (the **“PRC”**) for the following purposes:

To consider and, if thought fit, pass with or without amendments, the following as ordinary resolutions:

### **ORDINARY RESOLUTIONS**

1. to consider and approve the report of the directors of the Company for the year ended 31 December 2021;
2. to consider and approve the report of the supervisory committee of the Company for the year ended 31 December 2021;
3. to consider and approve the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2021;
4. to consider and approve the recommendation by the board of directors of the Company (the **“Board”**) that no final dividend of the Company shall be made for the year ended 31 December 2021;
5. to consider and approve the re-appointment of PricewaterhouseCoopers Zhong Tian LLP as the auditor of the Company and to authorise the Board to fix its remuneration;

6. to consider and approve the appointment of Mr. Wang Lijian as a non-executive director of the sixth session of the Board of the Company for a term commencing from 2 June 2022 and ending on 13 October 2023;
7. to consider and approve no director's remuneration be payable by the Company to Mr. Wang Lijian; and
8. to consider and approve the authorisation of the Chairman of the Company to sign the director's service contract with Mr. Wang Lijian, the appointed director, upon such terms and conditions as the Board thinks fit, and to do such act to effect such matters.

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

Xinjiang, the PRC, 13 April 2022

*Notes:*

1. Closure of register of members and eligibility for attending the Re-Scheduled AGM

The register of members of the Company will be closed from 2 May 2022 to 2 June 2022 (both days inclusive), during which time no share transfers will be registered. In order to be eligible to attend the Re-Scheduled AGM, instruments of transfer accompanied by share certificates and other appropriate documents must be lodged with the Company's H Share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, no later than 4:30 p.m. on 29 April 2022.

Shareholders of the Company whose names appear on the register of members of the Company at the opening of business on 2 June 2022 are entitled to attend the Re-Scheduled AGM.

2. Notice of attendance

Shareholders who intend to attend the Re-Scheduled AGM should complete and lodge the accompanying reply slip and return it to the Company's H Share registrar, Computershare Hong Kong Investor Services Limited, on or before 13 May 2022. The reply slip may be delivered by hand, by post or by fax to the Company's H Share registrar. Completion and return of the reply slip does not affect the right of a shareholder of the Company to attend the Re-Scheduled AGM. However, the failure to return the notice of attendance may result in an adjournment of the Re-Scheduled AGM, if the number of shares carrying the right to vote represented by the shareholders of the Company proposing to attend the Re-Scheduled AGM by the notice of attendance does not reach more than half of the total number of shares of the Company carrying the right to vote at the Re-Scheduled AGM.

### 3. Proxy

Every shareholder of the Company who has the right to attend and vote at the Re-Scheduled AGM is entitled to appoint one or more proxies, whether or not they are members of the Company, to attend and vote on his behalf at the Re-Scheduled AGM.

A proxy must be appointed by an instrument in writing and signed by the appointer or his attorney duly authorised in writing. If the appointer is a legal person, then the instrument shall be signed under a legal person's seal or signed by its director or an attorney duly authorised in writing. The instrument appointing the proxy shall be deposited at the Company's H Share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, not less than 24 hours before the time appointed for the holding of the Re-Scheduled AGM. If the instrument appointing the proxy is signed by a person authorised by the appointer, the power of attorney or other document of authority under which the instrument is signed shall be notarised. The notarised power of attorney or other document of authority shall be deposited together and at the same time with the instrument appointing the proxy at the Company's H Share registrar. Return of a form of proxy will not preclude a shareholder of the Company from attending in person and voting at the Re-Scheduled AGM if he so wishes.

If more than one proxy is appointed, such proxies shall only be entitled to vote by poll. Shareholders or their proxies are required to produce their identification documents when attending the Re-Scheduled AGM.

### 4. Others

Pursuant to Rule 13.39(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"), all votes at the general meeting will be taken by poll and the Company will announce the results of the poll in the manner prescribed under Rule 13.39(5) of the Listing Rules.

The Re-Scheduled AGM is expected to last for approximately two hours. Shareholders and their proxies attending the meeting shall be responsible for their own travelling and accommodation expenses.

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

\* For identification purposes only