(Incorporated in the Cayman Islands with limited liability) (於開曼群島註冊成立之有限公司)

(Stock Code 股份代號: 1231)

28 April 2025 2025年4月28日

Dear Shareholders, 各位股東:

Notice of Publication of Annual Report, Circular and Environmental, Social and Governance Report 2024 (the "Current Corporate Communications") 2024年年報、通函及2024年環境、社會及管治報告 (「本文公司通訊」) 之發佈通知

Newton Resources Ltd (the "Company") hereby notifies you that the Current Corporate Communications, in both English and Chinese versions, are available on the Company's website at www.newton-resources.com and the website of the Stock Exchange of Hong Kong Limited (the "Stock Exchange") at www.hkexnews.hk. 新廣資演有限公司(「本公司」)謹此通知 閣下,本次公司通訊之英文及中文版已在本公司網站www.newton-resources.com及香港聯合交易所有限公司(「聯**交所**」)網站www.hkexnews.hk登載。

If you would like to (i) receive the Current Corporate Communications in printed form or in a language other than your existing choice, and/or (ii) change your choice of means of receipt and/or language of If you would like to (i) receive the Current Corporate Communications in printed form or in a language other than your existing choice, and/or (ii) change your choice of means of receipt and/or language of future corporate communications (in a company) (the "Corporate Communications") (as defined in Rule 1.01 of the Rules Governing the Listing of Securities on the Stock Exchange), please complete and sign the enclosed change request form (the "Change Request Form") and return it by post or by hand to the Company (of the branch share registrar and transfer office of the Company in Hong Kong, Tricor Investor Services Limited (the "Share Registrar"), at 17f; Far East Finance Centre, 16 Harcourt Road, Hong Kong, You may also send email with the duly completed and signed Change Request Form to newton1231-ecom@vistra.com.

如 閣下希望的坡取本次公司通訊之印刷本或有別於 閣下現行選擇的語言版本之印刷本、及一或(ii)更改 閣下就收取日後本公司之公司通訊(「公司通訊」) (定義見《聯交所證 券上市規則》第1.01條》之收取方式及/或語言版本之選擇,請填妥及簽署屬本团附上之更改回條("更改回條"),並郵寄或親身交回本公司於香港之股份過戶登記分處自生證券 登記有限公司(「股份過戶登記分處」),地址為香港复慰道16號遠東金融中心17樓。 閣下亦可將已適當地填妥並簽署的更改回條電郵至newton1231-ecom@vistra.com。

If you have any queries relating to this letter, please call the Customer Services Hotline of Tricor Investor Services Limited at (852) 2980 1333 between 9:00 a.m. and 6:00 p.m. on Monday to Friday

(excluding public holidays). 倘 閣下對本函有任何疑問,請於星期一至星期五 (公眾假期除外) 上午9時正至下午6時正,致電卓佳證券登記有限公司之客戶服務熱線(852) 2980 1333。

CHANGE REQUEST FORM 更改回條

I/We would like to receive the current and all future Corporate Communications (as defined in Rule 1.01 of the Rules Governing the Listing of Securities on the Stock Exchange) of Newton Resources Ltd (the "Company"):

關於新礦資	f源有限公司(「 本2	公司」)本	次及日後	所有2	公司通訊	H(定義	見《 聯	校所	T證券	}上市	規則	》第1	01條)	,本	//	吾等谷	7:									
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	in printed English version only (by post); or 只收取英文版印刷本 (經郵遞); 或																									
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Signature(s): 簽署:										Date: 日期:																
Name(s) of Shareholder(s) in English (Please use BLOCK LETTERS) 股東的英文名稱 (請以大楷填寫)									Name(s) of Shareholder(s) in Chinese 股東的中文名稱																	
Corresponde	ence Address 通訊地	址																								
Contact Tele	phone Number 聯絡	電話號	碼																							
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- The above instruction will apply to all Corporate Communications of the Company to be sent to you until you inform us otherwise 上速指示將適用於本公司發出的所有公司通訊,直至 閣下另行通知為止。
- Please complete all your details clearly. Any Change Request Form that has not been completed clearly or otherwise incorrectly completed will be void at the discretion of the Company 請 閣下清楚填妥所有資料。本公司將有酌情權決定任何未有清楚填妥或填寫不正確之更改回條無效。
- If any shares are held in joint names, all joint holders OR the joint holder whose name stands first on the Company's Register of Members should sign this Form in order for it to be valid. 如任何股份以聯名方式持有,則所有聯名持有人或名列本公司股東名冊的首名聯名持有人須於本表格上簽署,方為有效。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

"Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Cap 486 ("PDPO"), which includes but is not limited to your name, mailing address, contact telephone number, e-mail address, and/or your choice.
本聲明所指的「個人資料」具有《個人資料(私隱)條例》(第486章)(「私隱條例」)賦予「個人資料」之相同涵義,當中包括但不限於 閣下的姓名、郵寄地址、聯絡電話號碼、電郵地址、及/或 閣下之選擇。

Your Personal Data provided in this form will be used in connection with processing your request for obtaining printed copy of the relevant corporate communication(s). Your supply of Personal Data is on a voluntary basis. However, we may not be able to process your request unless you provide us with your Personal Data. 閣下於本表格所提供的個人資料將用以處理 閣下要求索取相關公司通訊印刷本之指示。 閣下乃基於自顯性質提供個人資料,除非 閣下向本公司提供個人資料,本公司 可能無法處理 閣下的指示。

Your Personal Data may be disclosed or transferred by the Company to the Company's Share Registrar and/or other companies or bodies for the purpose stated above, or when it is required to do so by law, for example, in response to a court order or a law enforcement agency's request, and will be retained for such period as may be necessary for our verification and record purpose. 本公司可說上述用接可能將 間下的個人資料投資或轉移給本公司的股份登記處及/或其他公司或團體,或按法例規定(例如應法庭命令或執法機關的要求)作出披露或轉移,並將在適當期間內保留該等個人資料作核實及記錄用途。

You have the right to request access to and/or correction of your Personal Data respectively 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 the following means:
图下有權根據私隱條例之條款分別查閱及/或更正 閣下的個人資料。任何查閱及/或更正 閣下個人資料的要求,均須透過下列途徑以書面方式提出:

Personal Data Privacy Officer By mail to:

香港夏愨道16號遠東金融中心17樓 卓佳證券登記有限公司 私隱條例事務主任

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TRICOR INVESTOR SERVICES LIMITED 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong