



新礦資源有限公司 NEWTON RESOURCES LTD

(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)

27 April 2026
2026年4月27日

Dear Shareholders,
各位股東：

Notice of Publication of Annual Report 2025, Circular and Environmental, Social and Governance Report 2025 (the "Current Corporate Communications") 2025年年報、通函及2025年環境、社會及管治報告(本公司通訊)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. 新礦資源有限公司(本公司)謹此通知閣下,本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 future corporate communications of the 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's branch share registrar and transfer office of the Company in Hong Kong, Tricor Investor Services Limited (the "Share Registrar"), at 17/F, 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. 閣下現行選擇的語言版本之印刷本,及/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,請填妥及簽署隨本函附上之更改回條(「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卓佳證券登記有限公司(「股份過戶登記分處」),地址為香港夏慤道16號遠東金融中心17樓。閣下亦可將已適當填妥並簽署的更改回條電郵至newton1231-ecom@vistra.com。

You are entitled at any time by reasonable notice in writing to the Company's Share Registrar to change your choice of means of receipt and/or language of future Corporate Communications. Even if you have chosen to access all future Corporate Communications by electronic means through the Company's website at www.newton-resources.com (the "Website Version") but for any reason have difficulty in receiving or gaining access to the Website Version of the Corporate Communications, the Company or the Share Registrar will, upon your written request, send the Corporate Communications to you in printed form free of charge. 閣下有權隨時透過股份過戶登記分處發出合理之書面通知以通知本公司,更改閣下就收取日後公司通訊之收取方式及/或語言版本之選擇。即使閣下已選擇透過本公司網站www.newton-resources.com以電子方式存取日後所有公司通訊(「網上版本」),如因任何理由以致收取或接收公司通訊之網上版本時出現困難,本公司或股份過戶登記分處將於收到閣下之書面要求後,免費寄發公司通訊之印刷本。

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"). 閣下欲接收本公司(本公司)之現時及日後所有公司通訊(定義見《聯交所證券上市規則》第1.01條),本人/吾等欲:

(Please tick only one box.) (請在其中一個空格加上「✓」號。)

- in printed English version only (by post); or
只收取英文版印刷本(經郵遞);或
- in printed Chinese version only (by post); or
只收取中文版印刷本(經郵遞);或
- in both printed English and Chinese versions (by post); or
同時收取英文及中文版印刷本(經郵遞);或
- Website Version through electronic means (i.e. by receiving e-mail notification from the Company's branch share registrar in Hong Kong of the release of the relevant Corporate Communication(s) on the Company's website (www.newton-resources.com) on the date of dissemination of such Corporate Communication(s)).
以電子方式收取網上版本(即於發佈該公司通訊當日,接受由本公司之香港股份過戶登記分處以電子郵件知會有關公司通訊已登載於本公司網站www.newton-resources.com上)。

My/Our email address:

本人/吾等的電郵地址:

(for receiving the notification of release of Corporate Communication(s))

(供收取公司通訊發佈通知之用)

The above instruction will supersede my/our previous instruction to the Company.

上述指示將取替本人/吾等先前給予本公司的指示。

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

Correspondence Address 通訊地址:

Contact Telephone Number 聯絡電話號碼:

Notes 附註:

- The above instruction will apply to all Corporate Communications of the Company to be sent to you until you inform us otherwise.
上述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。閣下乃基於自願性質提供個人資料,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.

本公司可就上述用途可能將閣下的個人資料披露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:

閣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:

By mail to: Personal Data Privacy Officer
Tricor Investor Services Limited
17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong

郵寄: 香港夏慤道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/E, Far East Finance Centre,
16 Harcourt Road,
Hong Kong

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