



Xinjiang Xinxin Mining Industry Co., Ltd. (the “Company”)

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)

Procedures for Shareholders to propose a person for election as a Director

The procedures for shareholders of the Company (the “**Shareholders**”) to propose a person for election as a director of the Company (the “**Director**”) are set out below:

- After the date of dispatch of the notice and the circular of the general meeting regarding the election of the Director(s), a Shareholder or Shareholders, individually or jointly, holding at least three percent (3%) of the total voting shares issued by the Company is/are entitled to lodge a notice in writing to the Company to propose another candidate for election as a Director.

- Written notices of the intention to nominate another candidate as a Director and the candidate’s willingness to accept such nomination, together with candidate’s information as required to be disclosed under Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, shall be delivered to the Company seven days before the general meeting. The period of the said delivered notices shall commence from the date of notice of general meeting regarding election and shall end on the date no later than seven days before the general meeting or earlier.

(The aforesaid procedures are prepared according to the Articles of Association of the Company)

Date: 4 May 2012

This document was prepared in Chinese. In case of any inconsistency between the Chinese version and the English version, the Chinese version shall prevail.