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**XINGFA ALUMINIUM HOLDINGS LIMITED**  
**興發鋁業控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 98)**

**CHANGE OF NAME AND ADDRESS OF  
SHARE REGISTRAR AND TRANSFER AGENT IN  
THE CAYMAN ISLANDS**

The board of directors (“**Board**”) of Xingfa Aluminium Holdings Limited (“**Company**”) hereby announces that the name of the Company’s share registrar and transfer agent in the Cayman Islands has been changed from “Royal Bank of Canada Trust Company (Cayman) Limited” to “SMP Partners (Cayman) Limited” with effect from 12 May 2017, and that its address has also been changed from “4th Floor, Royal Bank House, 24 Shadden Road, P.O. Box 1586, George Town, Grand Cayman KY1-1110, Cayman Islands” to “Royal Bank House – 3rd Floor, 24 Shadden Road, P.O. Box 1586, Grand Cayman, KY1-1110, Cayman Islands” with effect 12 May 2017.

By order of the Board  
**Xingfa Aluminium Holdings Limited**  
**LIU Libin**  
*Chairman*

Hong Kong, 18 May 2017

As at the date of this announcement, the Board comprises the following members:

*Executive Directors:*

Mr. LIU Libin (*Chairman*)  
Mr. LUO Su (*Honorary Chairman*)  
Mr. LUO Riming (*Chief Executive Officer*)  
Mr. LIAO Yuqing  
Mr. DAI Feng (*Chief Financial Officer*)  
Mr. LAW Yung Koon  
Mr. WANG Zhihua

*Non-executive Director:*

Mr. CHEN Shengguang

*Independent non-executive Directors:*

Mr. CHEN Mo  
Mr. HO Kwan Yiu  
Mr. LAM Ying Hung Andy  
Mr. LIANG Shibin

*Alternate Director to Mr. LIU Libin:*

Mr. WONG Siu Ki (*Chief Investment Officer*)