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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)

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

Reference is made to the notice of the annual general meeting dated 24 April 2017 (“**AGM Notice**”) which sets out the resolutions to be considered by shareholders at the annual general meeting to be held at No. 5, Zone D, Central Science and Technology Industrial Park, Sanshui District, Foshan City, Guangdong Province, the PRC, at 11:30 a.m. on Friday, 30 June 2017 (“**AGM**”).

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the following resolution numbered 2f be added in the AGM Notice:

“2f. to re-elect Mr. LU Chaoying as a director of the Company;”

By order of the board of directors of
Xingfa Aluminium Holdings Limited

LIU Libin

Chairman

Hong Kong, 7 June 2017

Principal place of business in Hong Kong:

Unit 605, 6/F
Wing On Plaza
62 Mody Road
Tsim Sha Tsui East
Kowloon
Hong Kong

Note: Please refer to the AGM Notice for details in respect of the other resolutions to be proposed at the AGM and other matters.

As at the date of this notice, 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. LU Chaoying

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*)