

興發鋁業控股有限公司
（“本公司”）
XINGFA ALUMINIUM HOLDINGS LIMITED
（“Company”）

提名候選董事程序
PROCEDURES FOR NOMINATION OF DIRECTORS

序言

Introduction

本公司股東（“股東”）可提名任何人（除卸任董事及股東本人以外）被委任為本公司董事（“候選董事”）。有關股東于公司周年股東大會（“周年股東大會”）或特別股東大會（“大會”）內提名候選董事被選舉為本公司董事的詳細程序如下。

Shareholder(s) of the Company (each a “Shareholder”) may nominate person(s), other than a retiring director of the Company (“Director”) and the Shareholder himself/herself, to be appointed as a Director (“Proposed Director”). Details of the procedures for Shareholders to propose a person for election as a Director at a general meeting (either an annual general meeting (“AGM”) or extraordinary general meeting) of the Company (“Meeting”) are set out below.

提名資格

Qualification

公司股東的資格： 本公司現有股東並可出席及於大會投票。
Qualification of the Shareholder: an existing shareholder of the Company entitled to attend and vote at the Meeting

候選董事的資格： (i) 年滿 18 歲或以上； 及
Qualification of the Proposed Director: (ii) 不被任何法例禁止出任董事。
Director: (i) has attained the age of 18 years; and
(ii) should not prohibited by law from being a director.

提名程序

Procedures

提交一份由提名股東簽署(如多於一名則所有股東)的**書面建議**，連同候選董事的

履歷、候選董事同意出選的書面記錄、身份證明文件副本及其它資料(包括但不限於香港聯合交易所證券上市規則第 13.51(2)條或其他規則所要求的資料)送遞本公司以下地址：

公司秘書
興發鋁業控股有限公司
香港九龍
尖沙咀海港城
港威大廈第六座
15 樓 1513 室

注：上述**書面建議**的提交時間不得早於大會通知發出當日及不得遲於大會舉行日期之前 7 日。如收悉**書面建議**為少於大會舉行日期之前 12 營業日，本公司則有可能就大會舉行日期延期，以便給予股東就該建議 10 個營業日的通知。

Submit a **written notice** duly signed by the nominating Shareholder(s), together with the Proposed Director's CV with contact details, a written record of Proposed Director's willingness to be elected, copy of identification documents, information and details (including but not limited to details as required by rule 13.51(2) or such other rules of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited to be disclosed by the Company) of the Proposed Director, to the Company to the following address:

Company Secretary
Xingfa Aluminium Holdings Limited
Suite 1513, 15th Floor
Tower 6, The Gateway
Harbour City, Tsim Sha Tsui
Kowloon, Hong Kong

*Note: The minimum length of the period of such **written notice** shall be seven (7) days and that the period for lodgment of such **written notice** shall commence no earlier than the day after the despatch of the notice of the Meeting and end no later than seven (7) days prior to the date of the Meeting. If such **written notice** is received less than 12 business days prior to the Meeting, the Company may need to consider the adjournment of such Meeting in order to allow Shareholders 10 business days notice of such proposal.*