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Cash Dividend Announcement for Equity Issuer	
Issuer name	Xingfa Aluminium Holdings Limited
Stock code	00098
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the year ended 31 December 2022
Announcement date	15 March 2023
Status	New announcement

Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2022
Reporting period end for the dividend declared	31 December 2022
Dividend declared	HKD 0.37 per share
Date of shareholders' approval	25 May 2023

Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.37 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	05 June 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	06 June 2023 16:30
Book close period	From 07 June 2023 to 09 June 2023
Record date	09 June 2023
Payment date	23 June 2023
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716, 17th Floor
	Hopewell Centre
	183 Queen's Road East
	Wanchai
	Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	

The directors of Xingfa Aluminium Holdings Limited at the date of this announcement are:

Executive Directors:
Mr. WANG Li (Chairman);
Mr. LIAO Yuqing (Chief Executive Officer);
Mr. WANG Lei;
Mr. LAW Yung Koon;
Mr. WANG Zhihua; and
Mr. LUO Jianfeng

Non-executive Directors:
Mr. ZUO Manlun; and
Ms. XIE Jingyun

Independent Non-executive Directors:
Mr. CHEN Mo;
Mr. HO Kwan Yiu;
Mr. LAM Ying Hung, Andy; and
Mr. WEN Xianjun