



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)

FORM OF PROXY FOR USE BY SHAREHOLDERS AT THE EXTRAORDINARY GENERAL MEETING TO BE HELD AT NO. 5, ZONE D, CENTRAL SCIENCE AND TECHNOLOGY INDUSTRIAL PARK, SANSHUI DISTRICT, FOSHAN CITY, GUANGDONG PROVINCE, THE PEOPLE'S REPUBLIC OF CHINA AT 2:00 P.M. ON THURSDAY, 14 DECEMBER 2023.

I/We ^(note a) _____
of _____
being the registered holder(s) of _____ ^(note b) shares of HK\$0.01 each of XINGFA ALUMINIUM HOLDINGS LIMITED (“Company”), HEREBY APPOINT THE CHAIRMAN OF THE MEETING or _____
of _____
to act as my/our proxy ^(note c) at the extraordinary general meeting (“Meeting”) of the Company to be held at No. 5, Zone D, Central Science and Technology Industrial Park, Sanshui District, Foshan City, Guangdong Province, the People’s Republic of China at 2:00 p.m. (Hong Kong time) on Thursday, 14 December 2023 and at any adjournment thereof for the purpose of considering and, if thought fit, vote for me/us and in my/our name(s) in respect of such resolutions as hereunder indicated ^(note d), and, if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTIONS		FOR	AGAINST
1	To approve the proposed revised estimated maximum aggregate annual transaction value for the year ending 31 December 2023 in respect of the continuing connected transactions contemplated under the master supply agreement dated 30 December 2022 entered into between 廣東興發鋁業有限公司 (Guangdong Xingfa Aluminium Co., Ltd.*) and China Lesso Group Holdings Limited.		
2	To approve, ratify and confirm the supplemental agreement dated 27 October 2023 entered into between 廣東興發鋁業有限公司 (Guangdong Xingfa Aluminium Co., Ltd.*) (“Guangdong Xingfa”) and China Lesso Group Holdings Limited to amend and supplement the master supply agreement dated 30 December 2022 (“2023 Lesso Master Supply Agreement”) entered into between Guangdong Xingfa and China Lesso Group Holdings Limited (“Supplemental Agreement”) and the continuing connected transactions contemplated thereunder and to approve the proposed estimated maximum aggregate annual transaction values in respect of the continuing connected transactions contemplated thereunder for the two years ending 31 December 2024 and 31 December 2025.		

Dated the _____ day of _____ 2023

Shareholder’s signature: _____ (notes e, f, g, h and i)

Notes:

- Full name(s) and address(es) are to be inserted in BLOCK CAPITALS. The names of all joint registered holders should be stated.
- Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- A member entitled to attend and vote at the Meeting is entitled to appoint one or more than one proxy to attend and, subject to the provisions of the articles of association of the Company, vote in his/her stead. A proxy need not be a member of the Company. If you wish to appoint some person other than the Chairman of the Meeting as your proxy, please delete the words “THE CHAIRMAN OF THE MEETING or” and insert the name and address of the person appointed as proxy in the space provided.
- If the form of proxy returned is duly signed but without specific direction(s) on the proposed resolution(s), the proxy will vote or abstain at his/her discretion in respect of such resolution(s). A proxy will also be entitled to vote at his/her discretion on any resolution properly put to the Meeting other than those set out in the notice convening the Meeting.
- In the case of a joint holding, this form of proxy may be signed by any joint holder, but if more than one of such joint holders is present at the Meeting, whether in person or by proxy, that one of the said persons so present whose name stands first on the register of members in respect of such share shall alone be entitled to vote in respect thereof.
- The form of proxy must be signed by a shareholder, or by his attorney duly authorised in writing, or if the shareholder is a corporation, either under seal or under the hand of an officer or attorney duly authorized.
- To be valid, this form of proxy together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority must be deposited at the Company’s branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M/F, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong by 2:00 p.m. (Hong Kong time) on Tuesday, 12 December 2023 or not less than 48 hours before the time for holding any adjourned Meeting.
- Any alteration made to this form of proxy should be initialled by the person who signed the form.
- Completion and return of this form of proxy will not preclude you from attending and voting in person at the Meeting or any adjourned Meeting if you so wish. If you attend and vote at the Meeting, the authority of your proxy will be revoked.

* For identification purpose only