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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)

(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING; AND (2) CHANGE OF AUDITORS

All resolutions as set out in the Notice of AGM dated 8 May 2024 were duly passed by the Shareholders by way of poll at the AGM held on 30 May 2024.

KPMG has retired as the auditors of the Company with effect from the conclusion of the AGM. As ordinary resolution No. 4 as set out in the Notice of AGM was duly passed by the Shareholders at the AGM, therefore with effect from the conclusion of the AGM, Deloitte Touche Tohmatsu has been appointed as the new auditors of the Company in place of the retiring auditors, KPMG.

The board (“**Board**”) of directors of Xingfa Aluminium Holdings Limited (“**Company**”) is pleased to announce that all resolutions as set out in the notice (“**Notice of AGM**”) of annual general meeting of the Company (“**AGM**”) dated 8 May 2024 were duly passed by the shareholders of the Company (“**Shareholders**”) by way of poll at the AGM held on 30 May 2024.

(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING

The full text of resolutions were set out in the Notice of AGM. The poll results of the resolutions are as follows:

Ordinary Resolutions		Number of votes and approximate percentage	
		For	Against
1	To receive and approve the audited consolidated financial statements and the reports of the directors and the auditors of the Company for the year ended 31 December 2023	293,867,617 (99.963%)	109,203 (0.037%)
2	To approve the payment of the final dividend for the year ended 31 December 2023	293,976,820 (100.000%)	0 (0.000%)
3a	To re-elect Mr. LIAO Yuqing as a director of the Company	293,838,414 (99.953%)	138,406 (0.047%)
3b	To re-elect Mr. WANG Zhihua as a director of the Company	293,860,653 (99.960%)	116,167 (0.040%)
3c	To re-elect Mr. CHEN Mo as a director of the Company	293,860,653 (99.960%)	116,167 (0.040%)
3d	To re-elect Mr. WEN Xianjun as a director of the Company	293,951,905 (99.992%)	24,915 (0.008%)
3e	To authorise the board of directors to fix the remuneration of the directors of the Company	293,947,873 (99.990%)	28,947 (0.010%)
4	To appoint Deloitte Touche Tohmatsu as the new auditors of the Company and authorise the board of directors to fix their remuneration	293,971,329 (99.998%)	5,491 (0.002%)
5(A)	To grant a general mandate to the directors to allot, issue and otherwise deal with the Company's shares (including any sale or transfer of treasury shares listed on The Stock Exchange of Hong Kong Limited (if any) out of treasury)	291,931,000 (99.304%)	2,045,820 (0.696%)

Ordinary Resolutions		Number of votes and approximate percentage	
		For	Against
5(B)	To grant a general mandate to the directors to purchase the Company's shares	293,971,329 (99.998%)	5,491 (0.002%)
5(C)	To add the number of the shares repurchased by the Company to the mandate granted to the directors under resolution numbered 5(A)	291,931,000 (99.304%)	2,045,820 (0.700%)

As more than 50% of the votes were cast in favour of each of the resolutions proposed at the AGM, each of the resolutions was duly passed by the Shareholders as an ordinary resolution of the Company.

Except for Mr. LIAO Yuqing and Ms. XIE Jingyun who did not attend the AGM, all other Directors attended the AGM in person or by electronic means.

The Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for vote-taking at the AGM.

The total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM was 420,649,134. To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, no Shareholder was required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited ("**Listing Rules**") to abstain from voting on the resolutions proposed at the AGM. As such, there were a total of 420,649,134 Shares, representing 100% of the issued share capital of the Company as at the date of the AGM, entitling the Shareholders to attend and vote on the resolutions proposed at the AGM. None of the Shareholders was entitled to attend the AGM but were required to abstain from voting in favour of any of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and that none of the Shareholders has indicated in the circular to Shareholders that he/she/it intended to vote against or to abstain from voting on any resolutions at the AGM. None of the Shareholders was required under the Listing Rules to abstain from voting on any of the resolutions at the AGM.

(2) CHANGE OF AUDITORS

Reference is made to the announcement of the Company dated 7 May 2024 in relation to the proposed change of the auditors of the Company.

The Board would like to announce that KPMG has retired as the auditors of the Company with effect from the conclusion of the AGM. As ordinary resolution No. 4 as set out in the Notice of AGM was duly passed by the Shareholders at the AGM, the Board hereby further announces that with effect from the conclusion of the AGM, Deloitte Touche Tohmatsu has been appointed as the new auditors of the Company in place of the retiring auditors, KPMG.

The Board would like to take this opportunity to extend its welcome to Deloitte Touche Tohmatsu on its appointment as the new auditors of the Company.

The Board would also like to express its sincere gratitude to KPMG for its services rendered to the Company over the past years.

By order of the Board
Xingfa Aluminium Holdings Limited
WANG Li
Chairman

30 May 2024

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

Executive Directors:

Mr. WANG Li (*Chairman*)
Mr. LIAO Yuqing (*Chief Executive Officer*)
Mr. WANG Lei
Mr. LAW Yung Koon
Mr. WANG Zhihua
Mr. LUO Jianfeng

Non-executive Directors:

Mr. ZUO Manlun
Ms. XIE Jingyun

Independent non-executive Directors:

Mr. CHEN Mo
Mr. HO Kwan Yiu
Mr. LAM Ying Hung, Andy
Mr. WEN Xianjun