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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)

ANNOUNCEMENT ON PARTICIPATION IN THE INVESTORS COLLECTIVE EXCHANGE MEETING FOR LISTED COMPANIES 2024 OF GUANGDONG GUANGXIN HOLDINGS GROUP LIMITED

In order to further enhance communication with investors, Xingfa Aluminium Holdings Limited (hereinafter referred to as the “**Company**”) will participate in the investors collective exchange meeting for listed companies 2024 (hereinafter referred to as the “**Collective Exchange Meeting**”) organised by Guangdong Guangxin Holdings Group Ltd. (hereinafter referred to as “**Guangxin Group**”). The relevant matters are hereby announced as follows:

1. TIME, MODES AND PLATFORM OF THE MEETING

- (i) Time: 14:30 to 18:00 on Thursday, 12 December 2024
- (ii) Modes: On-site communication and video live-streaming
- (iii) Platform: Quanjing Luyan (<https://rs.p5w.net/>)

2. PARTICIPANTS OF THE COMPANY

Participants in this Collective Exchange Meeting: Mr. WANG Li (Chairman and Executive Director), Ms. ZHENG Jianhua (Chief Financial Officer and Executive Director), Mr. WANG Zhihua (Executive Director) and Mr. Pang Wai Ho (Company Secretary), with specific participants subject to the actual situation on the day.

3. WAYS OF PARTICIPATION FOR INVESTORS

- (i) Investors may send their questions of interest by email to the Company's mailbox: ir@xingfa.com before 17:00 on Wednesday, 11 December 2024. The Company will focus on replying to questions of common concern to investors within the scope permitted by information disclosure at this Collective Exchange Meeting.
- (ii) Investors may log on to Quanjing Luyan (<https://rs.p5w.net/>) to watch the video live-streaming of this Collective Exchange Meeting online from 14:30 to 18:00 on Thursday, 12 December 2024.

4. CONTACT INFORMATION

- (i) Contact Department: Office of the Board
- (ii) Contact Number: Hong Kong: +852 2780 3680
Foshan: +86 0757-87336899
- (iii) Email: ir@xingfa.com

5. OTHER MATTERS

After this Collective Exchange Meeting is held, investors may view the situation and main contents of this Collective Exchange Meeting at Quanjing Luyan (<https://rs.p5w.net/>).

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

21 November 2024

As at the date of this announcement, the directors of the Company are as follows:

Executive Directors:

Mr. WANG Li (*Chairman*)
Mr. LIAO Yuqing (*Chief Executive Officer*)
Ms. ZHENG Jianhua (*Chief Financial Officer*)
Mr. LAW Yung Koon
Mr. WANG Zhihua
Mr. LUO Jianfeng

Non-executive Directors:

Mr. ZUO Manlun
Mr. WANG Lei

Independent non-executive Directors:

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