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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)

CHANGE OF COMPANY SECRETARY AND APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board announces that on 21 April 2010, (i) Mr. Wong Siu Ki resigned as the company secretary and chief financial officer of the Company; (ii) Ms. Tang Yuen Wa was appointed as the company secretary of the Company and (iii) Mr. Wong Siu Ki was appointed as the non-executive Director.

CHANGE OF COMPANY SECRETARY

The board (“**Board**”) of directors (each a “**Director**”) of Xingfa Aluminium Holdings Limited (“**Company**”) announces that with effect from 21 April 2010:

- (1) Mr. Wong Siu Ki (“**Mr. Wong**”) resigned as the company secretary and chief financial officer of the Company; and
- (2) Ms. Tang Yuen Wa (“**Ms. Tang**”) has been appointed as the company secretary of the Company.

Ms. Tang is an assistant solicitor of Leung & Lau, a law firm practising in Hong Kong laws. She has experience in corporate finance and compliances matters for the listed companies in Hong Kong. Ms. Tang obtained a bachelor of laws from City University of Hong Kong in 2003 and was admitted as solicitor of the High Court of Hong Kong in 2007.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board is also pleased to announce that Mr. Wong has been appointed as a non-executive Director with effect from 21 April 2010.

Mr. Wong was the Chief Financial Officer and Company Secretary of the Company prior to 21 April 2010. Mr. Wong joined the Group in August 2007. During his service with the Group as the Chief Financial Officer and Company Secretary of the Company, he was responsible for overall financial planning, financial reporting, budgeting and implementing the Group's business strategies. Prior to joining the Group, Mr. Wong worked in an international accounting firm from 1997 to 2003. Subsequently, between 2004 to 2007, Mr. Wong was appointed as the Chief Financial Officer and Company Secretary to Eagle Brand Holdings Limited, a company listed on the main board of the Stock Exchange of Singapore. Mr. Wong holds a bachelor's degree in Accountancy with First class honours from The Hong Kong Polytechnic University. Mr. Wong is a fellow member with The Association of Chartered Certified Accountants, a member of the Hong Kong Institute of Certified Public Accountants and a member of the Institute of Chartered Accountants in England and Wales.

Pursuant to appointment letter entered into between Mr. Wong and the Company, Mr. Wong is entitled to a monthly director's fee of HK\$50,000 and his appointment is for a fixed term of three years.

As at the date of this announcement, save as disclosed above, Mr. Wong confirms that he does not (i) hold any directorships in other listed company in the last three years and does not has any other major appointments and qualifications and hold any other position with the Company or other members of the Company's group; (ii) has any relationship with any other Directors, senior management of the Company, substantial shareholders of the Company (as defined under the Listing Rules) or controlling shareholders of the Company (as defined under the Listing Rules); and (iii) has any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

By order of the Board of
Xingfa Aluminium Holdings Limited
LUO Su
Chairman

Hong Kong, 21 April 2010

As at the date of this announcement, the executive Directors are Mr. LUO Su, Mr. LUO Riming, Mr. LIAO Yuqing, Mr. LAW Yung Koon and Mr. WANG Zhihua; the non-executive Director is Mr. WONG Siu Ki and the independent non-executive Directors are Mr. CHEN Mo, Mr. HO Kwan Yiu and Mr. LAM Ying Hung Andy.