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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)

CLARIFICATION ANNOUNCEMENT
APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Reference is made to the announcement of Xingfa Aluminium Holdings Limited (“**Company**”) today in relation to, among other matters, the appointment of the non-executive director of the Company (“**Appointment Announcement**”).

The board (“**Board**”) of directors (each a “**Director**”) of the Company wishes to supplement certain information of Mr. Wong Siu Ki, the non-executive Director in addition to those disclosed in the Appointment Announcement. Please refer to the following two paragraphs in substitution for the second and third sub-paragraphs under the paragraph headed “Appointment of non-executive Director” on page 2 of the Appointment Announcement.

“Mr. Wong, aged 34, 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 the appointment letter entered into between Mr. Wong and the Company, Mr. Wong is entitled to a monthly director's fee of HK\$50,000 which was determined with reference to his duties and responsibilities in the Group. Mr. Wong's appointment is for a fixed term of three years and subject to retirement by rotation and re-election at the general meetings of the Company pursuant to the articles of association of the Company."

Save as disclosed above, the Company is not aware of any other matters that need to be brought to the attention of the shareholders of the Company in relation to Mr. Wong's appointment and there is no other information which is discloseable pursuant to any of the requirements set out in Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

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.