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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

The Board announces that on 29 June 2013, Ms. Tang Yuen Wa resigned as the company secretary of the Company; and (ii) Mr. Tam Ka Wai, Kelvin was appointed as the company secretary of the Company.

CHANGE OF COMPANY SECRETARY

The board (“**Board**”) of directors (each a “**Director**”) of Xingfa Aluminium Holdings Limited (“**Company**”) announces that with effect from 29 June 2013:

- (1) Ms. Tang Yuen Wa (“**Ms. Tang**”) resigned as the company secretary of the Company; and
- (2) Mr. Tam Ka Wai, Kelvin (“**Mr. Tam**”) has been appointed as the company secretary of the Company.

Mr. Tam is a solicitor of Leung & Lau, a law firm practising in Hong Kong laws. He has experience in corporate finance and compliances matters for the listed companies in Hong Kong. Mr. Tam was admitted as solicitor of the High Court of Hong Kong in 2013.

By order of the Board of
Xingfa Aluminium Holdings Limited
LIU Libin
Chairman

2 July 2013

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

Executive Directors: Mr. LIU Libin (*Chairman*)
 Mr. LUO Su (*Honorary Chairman*)
 Mr. LUO Riming (*Chief Executive Officer*)
 Mr. LIAO Yuqing
 Mr. DAI Feng
 Mr. LAW Yung Koon
 Mr. WANG Zhihua

Non-executive Director: Mr. CHEN Shengguang

Independent non-executive
Directors: Mr. CHEN Mo
 Mr. HO Kwan Yiu
 Mr. LAM Ying Hung Andy
 Mr. LIANG Shibin

Alternate Director: Mr. WONG Siu Ki as an alternate director to Mr. LIU Libin