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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 with effect from 1 June 2017, Mr. Tam Ka Wai, Kelvin resigned as the company secretary of the Company and Mr. Wong Siu Ki has been appointed as the company secretary of the Company.

The board (“**Board**”) of directors (“**Directors**”) of Xingfa Aluminium Holdings Limited (“**Company**”, together with its subsidiaries, the “**Group**”) announces that with effect from 1 June 2017:

- (1) Mr. Tam Ka Wai, Kelvin (“**Mr. Tam**”) resigned as the company secretary of the Company; and
- (2) Mr. Wong Siu Ki (“**Mr. Wong**”) has been appointed as the company secretary of the Company.

Mr. Wong joined the Group in August 2007 and was appointed as the chief financial officer and company secretary of the Group. From April 2010 to December 2012, he was appointed as a non-executive Director. Since December 2012, he has been appointed as the alternate Director to Mr. Liu Libin, an executive Director and chairman of the Board. Mr. Wong is also the Chief Investment Officer of the Group.

Mr. Wong holds a bachelor's degree in Accountancy with First Class Honours from The Hong Kong Polytechnic University. He 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. Mr. Wong has more than 20 years of solid working experiences in corporate management, capital markets and financial sectors in Hong Kong and the People's Republic of China.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Tam for his invaluable contribution to the Company during his term of service and to welcome Mr. Wong's appointment as the company secretary of the Company.

On behalf of the Board
Xingfa Aluminium Holdings Limited
LIU Libin
Chairman

Hong Kong, 1 June 2017

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 (*Chief Financial Officer*)
Mr. LAW Yung Koon
Mr. WANG Zhihua

Non-executive Director:

Mr. LU Chaoying

Independent non-executive Directors:

Mr. CHEN Mo
Mr. HO Kwan Yiu
Mr. LAM Ying Hung, Andy
Mr. LIANG Shibin

*Alternate Director to
Mr. LIU Libin:*

Mr. WONG Siu Ki (*Chief Investment Officer*)