

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

PASS AWAY OF COMPANY SECRETARY

The board (“**Board**”) of directors (“**Directors**”) of Xingfa Aluminium Holdings Limited (“**Company**”) announces with deepest sorrow that Mr. Wong Siu Ki, the company secretary of the Company, has passed away on 7 March 2018.

The Company and the Board would like to convey its condolences to the family of Mr. Wong Siu Ki and express its sincere appreciation to Mr. Wong Siu Ki for his contribution to the Company in the past.

Mr. Wong Siu Ki was also the chief investment officer of the Company, the alternate director to Mr. Liu Libin and the authorised representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong (“**Process Agent**”). With effect from 8 March 2018, Mr. Law Yung Koon, an executive Director, has been appointed as the Process Agent in replacement of Mr. Wong. Following the pass away of Mr. Wong, the Company does not meet the requirement under Rule 3.28 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. The Company will announce the appointment of the new company secretary as soon as possible.

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

Hong Kong, 8 March 2018

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