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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)

APPOINTMENT OF COMPANY SECRETARY

The board (“**Board**”) of directors (“**Directors**”) of Xingfa Aluminium Holdings Limited (“**Company**”) announces that with effect from 29 March 2018, Ms. Wong Tik (“**Ms. Wong**”) has been appointed as the company secretary of the Company.

Ms. Wong is a certified public accountant and an associate member of the Hong Kong Institute of Certified Public Accountants and has over 20 years of experience in the field of accounting and has worked in a number of listed companies in Hong Kong. Ms. Wong obtained the Honours Diploma in Accounting from Hong Kong Shue Yan College in 1995.

The Board would like to take this opportunity to welcome Ms. Wong’s appointment as the company secretary of the Company.

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

Foshan China, 29 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