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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 (“**Board**”) of directors (“**Directors**”) of Xingfa Aluminium Holdings Limited (“**Company**”, together with its subsidiaries, the “**Group**”) announces that with effect from 2 February 2021, Ms. Wong Tik has resigned as the company secretary of the Company (“**Company Secretary**”) and Mr. Pang Wai Ching (“**Mr. Pang**”) has been appointed as the Company Secretary.

Mr. Pang, aged 32, has been a member of the Hong Kong Institute of Certified Public Accountants since March 2015. He obtained the Bachelor degree of Business Administration in Accountancy from City University of Hong Kong in July 2010. He has more than 10 years’ experience in accounting, auditing and company secretarial matters. In addition, Mr. Pang is the independent non-executive director of China Shenghai Group Limited (stock code: 1676) since October 2019.

The Board would like to take this opportunity to welcome Mr. Pang’s appointment as the Company Secretary.

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

2 February 2021

As at the date of this announcement, the directors of the Company are as follows:

Executive Directors:

Mr. LIU Libin (*Chairman*)
Mr. LIAO Yuqing (*Chief Executive Officer*)
Ms. ZHANG Li (*Chief Financial Officer*)
Mr. LAW Yung Koon
Mr. WANG Zhihua
Mr. LUO Jianfeng

Non-executive Directors:

Mr. ZUO Manlun
Ms. XIE Jingyun

Independent non-executive Directors:

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