XINGFA ALUMINIUM HOLDINGS LIMITED
興發鋁業控股有限公司
(incorporated in the Cayman Islands with limited liability)
(Stock code: 00098)

NOTICE OF BOARD MEETING

The board ("**Board**") of directors ("**Directors**") of Xingfa Aluminium Holdings Limited ("**Company**") hereby announces that a meeting of the Board will be held at 3:30 p.m. on Friday, 27 March 2015 for the purposes of, inter alia, considering and approving the audited final results of the Company and its subsidiaries for the year ended 31 December 2014 and the payment of a final dividend, if any.

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

16 March 2015

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
Alternate Director to Mr. LIU Libin	Mr. WONG Siu Ki