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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: 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