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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)**

## POSITIVE PROFIT ALERT

This announcement is made by the Company pursuant to Rule 13.09 of the Listing Rules and the Inside Information Provisions under Part XIVA of the SFO.

The Board wishes to inform shareholders of the Company and potential investors that the Group is expected to record a net profit attributable to owners of the Company of not less than RMB250 million for the year ended 31 December 2015 as compared to a net profit attributable to owners of the Company of RMB224.6 million for the year ended 31 December 2014.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

This announcement is made by Xingfa Aluminium Holdings Limited ("**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited ("**Listing Rules**") and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) ("**SFO**").

The board of directors of the Company (the "**Board**") wishes to inform the shareholders of the Company and potential investors that the Group is expected to record a net profit attributable to owners of the Company of not less than RMB250 million for the year ended 31 December 2015 as compared to a net profit attributable to owners of the Company of RMB224.6 million for the year ended 31 December 2014.

The Board believes that such increase was primarily attributable to (i) increase in sales orders and sales volume due to the successful implementation of marketing strategies and expansion of sales channels; (ii) an improvement in our gross margin by internally enhancing our cost control; and (iii) decrease in finance cost due to the drop of average borrowing interest rate.

The information contained in this announcement is only a preliminary assessment by the Board based on the consolidated management accounts of the Group for the year ended 31 December 2015, which have not been reviewed or audited by the auditors of the Company. Further details of the Group's financial results and performance will be disclosed in the Company's full year results announcement for the year ended 31 December 2015 is expected to be published before the end of March 2016.

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

Hong Kong, 4 March 2016

As at the date of this announcement, the Board comprises the following members:

| | |
|---|---|
| *Executive Directors:* | Mr. LIU Libin *(Chairman)*<br>Mr. LUO Su *(Honorary Chairman)*<br>Mr. LUO Riming *(Chief Executive Officer)*<br>Mr. LIAO Yuqing<br>Mr. DAI Feng *(Chief Financial Officer)*<br>Mr. LAW Yung Koon<br>Mr. WANG Zhihua |
| *Non-executive Director:* | Mr. CHEN Shengguang |
| *Independent non-executive Directors:* | Mr. CHEN Mo<br>Mr. HO Kwan Yiu<br>Mr. LAM Ying Hung Andy<br>Mr. LIANG Shibin |
| *Alternate Director to Mr. LIU Libin:* | Mr. WONG Siu Ki *(Chief Investment Officer)* |