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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)

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 3:00 p.m. on Thursday, 31 March 2016 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 2015 and its publication, and considering the recommendation on the payment of final dividend, if any.

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

17 March 2016

As at the date of this notice, 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. CHEN Shengguang

Independent non-executive Directors:

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

Alternate Director to Mr. LIU Libin:

Mr. WONG Siu Ki (*Chief Investment Officer*)