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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 on Wednesday, 31 August 2016 for the purposes of, inter alia, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2016 and the payment of a interim dividend, if any.

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

12 August 2016

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

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*)