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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 RMB360 million for the year ended 31 December 2017 as compared to a net profit attributable to owners of the Company of approximately RMB298.5 million for the year ended 31 December 2016.

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 (“**Board**”) of directors (“**Directors**”) of the Company 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 RMB360 million for the year ended 31 December 2017 as compared to a net profit attributable to owners of the Company of approximately RMB298.5 million for the year ended 31 December 2016.

The Board believes that such increase was primarily attributable to increase in sales orders due to the successful implementation of marketing strategies and expansion of sales channels and the increase in production efficiency and decrease in production cost due to the full execution of lean production management.

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 2017, 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 results announcement for the year ended 31 December 2017 which is expected to be published before the end of March 2018.

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

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

Hong Kong, 1 February 2018

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

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