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 RMB165.0 million for the six months ended 30 June 2018 as compared to a net profit attributable to owners of the Company of approximately RMB142.4 million for the six months ended 30 June 2017.

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 RMB165.0 million for the six months ended 30 June 2018 as compared to a net profit attributable to owners of the Company of approximately RMB142.4 million for the six months ended 30 June 2017.

The Board believes that such increase was primarily attributable to the significant increase in sales orders due to the successful implementation of marketing strategies and expansion of sales channels.

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 six months ended 30 June 2018, 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 interim results announcement for the six months ended 30 June 2018 which is expected to be published before the end of August 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

9 August 2018

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

Executive Directors:	Mr. LIU Libin *(Chairman)* Mr. LIAO Yuqing *(Chief Executive Officer)* Ms. ZHANG Li *(Chief Financial Officer)* Mr. LAW Yung Koon Mr. WANG Zhihua Mr. LUO Jianfeng
Non-executive Directors:	Mr. LU Chaoying Mr. ZUO Manlun
Independent non-executive Directors:	Mr. CHEN Mo Mr. HO Kwan Yiu Mr. LAM Ying Hung, Andy Mr. LIANG Shibin