**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 Monday, 27 August 2018 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 2018, and considering the recommendation on the payment of interim dividend, if any.

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

15 August 2018

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

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