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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 Tuesday, 20 August 2019 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 2019, and considering the recommendation on the payment of interim dividend, if any.

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

8 August 2019

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

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