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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 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 RMB580.0 million for the year ended 31 December 2019 as compared to a net profit attributable to owners of the Company of approximately RMB495.2 million for the year ended 31 December 2018.

The Board believes that such increase was primarily attributable to the increase in sales orders of the Group.

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 2019, 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 2019 which is expected to be published before the end of March 2020.

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

28 February 2020

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. ZUO Manlun
Ms. XIE Jingyun

Independent non-executive Directors:

Mr. CHEN Mo
Mr. HO Kwan Yiu
Mr. LAM Ying Hung, Andy
Mr. LIANG Shibin