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Cash Dividend Announcement for Equity Issuer	
Issuer name	Xingfa Aluminium Holdings Limited
Stock code	00098
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the year ended 31 December 2021
Announcement date	03 May 2022
Status	Update to previous announcement
Reason for the update / change	Change of Hong Kong branch share registrar of the Issuer
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2021
Reporting period end for the dividend declared	31 December 2021
Dividend declared	HKD 0.8 per share
Date of shareholders' approval	27 May 2022
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.8 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	06 June 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	07 June 2022 16:30
Book close period	From 08 June 2022 to 10 June 2022
Record date	10 June 2022
Payment date	24 June 2022
Share registrar and its address	Computershare Hong Kong Investor Services Limited Shops 1712 - 1716, 17th Floor Hopewell Centre 183 Queen's Road East Wanchai Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable

Directors of the issuer

The Directors of Xingfa Aluminium Holdings Limited at the date of this announcement are:

Executive Directors:
Mr. WANG Li (Chairman);
Mr. LIAO Yuqing (Chief Executive Officer);
Mr. WANG Lei;
Mr. LAW Yung Koon;
Mr. WANG Zhihua; and
Mr. LUO Jianfeng

Non-executive Directors:
Mr. ZUO Manlun; and
Ms. XIE Jingyun

Independent Non-executive Directors:
Mr. CHEN Mo;
Mr. HO Kwan Yiu;
Mr. LAM Ying Hung, Andy; and
Mr. WEN Xianjun