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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)**

### **VOLUNTARY ANNOUNCEMENT COMPLETION OF CHANGE IN BUSINESS REGISTRATION IN RESPECT OF TARGET COMPANY**

Reference is made to the announcement of the Company dated 21 December 2022 in relation to the connected transaction of acquisition of equity interest in the Target Company. The Company is pleased to announce that the transfer of equity interest in the Target Company and relevant change in business registration for the Acquisition was completed on 30 December 2022.

According to the public record immediately after the change in business registration, the Target Company is owned as to 91% by Guangxin Holding, 5% by Guangdong Advertising Group and 4% by Guangdong Xingfa since the date of change of business registration for the Acquisition.

#### **DEFINITIONS**

In this announcement, unless the context otherwise requires, the following words and phrases have the following meanings:

“Acquisition”	the acquisition of 4% equity interest in the Target Company by Guangdong Xingfa, details of which are set out in the announcement of the Company dated 21 December 2022;
“Company”	Xingfa Aluminium Holdings Limited, a company incorporated in the Cayman Islands with limited liability, the shares of which are listed on the Main Board of the Stock Exchange of Hong Kong Limited;
“Guangdong Advertising Group”	廣東省廣告集團股份有限公司 (unofficial English translation being Guangdong Advertising Group Co., Ltd.), a company established in the PRC with limited liability whose shares are listed on Shenzhen Stock Exchange and the controlling shareholder of which is Guangxin Holding;

“Guangdong Xingfa”	廣東興發鋁業有限公司 (unofficial English translation being Guangdong Xingfa Aluminium Co., Ltd.), a company established in the PRC with limited liability and an indirect wholly-owned subsidiary of the Company;
“Guangxin Holding”	廣東省廣新控股集團有限公司 (unofficial English translation being Guangdong Guangxin Holding Group Co., Ltd.), a company established in the PRC with limited liability and ultimately owned as to 90% by the Guangdong Provincial People’s Government* (廣東省人民政府) and 10% by Department of Finance of Guangdong Province* (廣東省財政廳);
“PRC”	the People’s Republic of China; and
“Target Company”	廣東省外貿開發有限公司 (unofficial English translation being Guangdong Province Trading Development Co., Ltd.), a company established in the PRC with limited liability.

By Order of the Board  
**Xingfa Aluminium Holdings Limited**  
**WANG Li**  
*Chairman*

Hong Kong, 4 January 2023

*As at the date of this announcement, the directors of the Company are as follows:*

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

\* *For identification purpose only*