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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)

VOTING RESULTS OF THE ANNUAL GENERAL MEETING

All resolutions as set out in the notice of AGM dated 2 May 2023 were duly passed by the Shareholders by way of poll at the AGM held on 25 May 2023.

The board (“**Board**”) of directors of Xingfa Aluminium Holdings Limited (“**Company**”) is pleased to announce that all resolutions as set out in the notice of annual general meeting of the Company (“**AGM**”) dated 2 May 2023 were duly passed by the shareholders of the Company (“**Shareholders**”) by way of poll at the AGM held on 25 May 2023.

The full text of resolutions were set out in the notice of AGM. The poll results of the resolutions are as follows:

Ordinary Resolutions		Number of votes and approximate percentage	
		For	Against
1	To receive and approve the audited consolidated financial statements and the reports of the directors and the auditors of the Company for the year ended 31 December 2022	306,399,222 (99.964%)	109,203 (0.036%)
2	To approve the payment of the final dividend for the year ended 31 December 2022	306,508,425 (100.000%)	0 (0.000%)
3a	To re-elect Mr. LUO Jianfeng as a director of the Company	306,495,321 (99.996%)	13,104 (0.004%)

Ordinary Resolutions		Number of votes and approximate percentage	
		For	Against
3b	To re-elect Mr. ZUO Manlun as a director of the Company	306,295,275 (99.930%)	213,150 (0.070%)
3c	To re-elect Mr. LAM Ying Hung, Andy as a director of the Company	306,358,374 (99.951%)	150,051 (0.049%)
3d	To re-elect Mr. HO Kwan Yiu as a director of the Company	306,358,374 (99.951%)	150,051 (0.049%)
3e	To authorise the board of directors to fix the remuneration of the directors of the Company	306,508,425 (100.000%)	0 (0.000%)
4	To re-appoint KPMG as auditors of the Company and authorise the board of directors to fix their remuneration	306,400,425 (99.965%)	108,000 (0.035%)
5(A)	To grant a general mandate to the directors to allot, issue and otherwise deal with the Company's shares	304,374,815 (99.304%)	2,133,610 (0.696%)
5(B)	To grant a general mandate to the directors to purchase the Company's shares	306,502,934 (99.998%)	5,491 (0.002%)
5(C)	To add the number of the shares repurchased by the Company to the mandate granted to the directors under resolution numbered 5(A)	304,374,815 (99.304%)	2,133,610 (0.696%)

As more than 50% of the votes were cast in favour of each of the resolutions proposed at the AGM, each of the resolutions was duly passed by the Shareholders as an ordinary resolution of the Company.

Except for Ms. XIE Jingyun and Mr. CHEN Mo who did not attend the AGM due to their other business commitments, all of the Directors attended the AGM in person or by electronic means.

The Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for vote-taking at the AGM.

The total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM was 420,649,134. To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, no Shareholder was required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited ("**Listing Rules**") to abstain from voting on the resolutions proposed at the AGM.

As such, there were a total of 420,649,134 Shares, representing 100% of the issued share capital of the Company as at the date of the AGM, entitling the Shareholders to attend and vote on the resolutions proposed at the AGM. None of the Shareholders was entitled to attend the AGM but were required to abstain from voting in favour of any of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and that none of the Shareholders has indicated in the circular to Shareholders that he/she/it intended to vote against or to abstain from voting on any resolutions at the AGM. None of the Shareholders was required under the Listing Rules to abstain from voting on any of the resolutions at the AGM.

By order of the Board
Xingfa Aluminium Holdings Limited
WANG Li
Chairman

25 May 2023

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

Executive Directors:

Mr. WANG Li (*Chairman*)
Mr. LIAO Yuqing (*Chief Executive Officer*)
Mr. WANG Lei
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. WEN Xianjun