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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)

DELAY IN DESPATCH OF CIRCULAR IN RELATION TO CONTINUING CONNECTED TRANSACTIONS — (1) REVISION OF THE EXISTING 2023 ANNUAL CAP FOR THE 2023 LESSO MASTER SUPPLY AGREEMENT; AND (2) THE SUPPLEMENTAL AGREEMENT TO THE 2023 LESSO MASTER SUPPLY AGREEMENT

Reference is made to the announcement of Xingfa Aluminium Holdings Limited (the “**Company**”) dated 27 October 2023 (the “**Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, further details of (i) the revision of the Existing 2023 Annual Cap for the Lesso Master Supply Agreement; and (ii) the Supplemental Agreement to the 2023 Lesso Master Supply Agreement will be despatched to the shareholders of the Company within 15 business days after the publication of the Announcement, i.e. on or before 17 November 2023.

As additional time is required to finalise certain information to be included in the Circular, the date of despatch of the Circular will be postponed to a date on or before 30 November 2023.

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

Hong Kong, 17 November 2023

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

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