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<b>Cash Dividend Announcement for Equity Issuer</b>	
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 2023
Announcement date	21 March 2024
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	31 December 2023
Dividend declared	HKD 0.64 per share
Date of shareholders' approval	30 May 2024
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.64 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	03 June 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	04 June 2024 16:30
Book close period	From 05 June 2024 to 07 June 2024
Record date	07 June 2024
Payment date	24 June 2024
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

<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
<p>The directors of Xingfa Aluminium Holdings Limited at the date of this announcement are:</p> <p>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</p> <p>Non-executive Directors:  Mr. ZUO Manlun; and  Ms. XIE Jingyun</p> <p>Independent Non-executive Directors:  Mr. CHEN Mo;  Mr. HO Kwan Yiu;  Mr. LAM Ying Hung, Andy; and  Mr. WEN Xianjun</p>	