



XINGFA ALUMINIUM HOLDINGS LIMITED

興發鋁業控股有限公司

(Incorporated in Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock Code 股份代號: 98)

NOTIFICATION LETTER 通知信函

30 April 2024

Dear Registered Shareholders,

Xingfa Aluminium Holdings Limited (the “Company”)

– Notice of Publication of Annual report 2023 (the “Current Corporate Communications”) and New Arrangements on Dissemination of Actionable Corporate Communications and Corporate Communications

The Current Corporate Communications of the Company have been published in English and Chinese languages and are available on the website of The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) at www.hkexnews.hk and the Company’s website at www.xingfa.com. For the shareholders who have selected to receive the Company’s Corporate Communications in printed version, enclosed is the Current Corporate Communications of the Company in both English and Chinese versions. If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company’s website for any reason, please send your request (specifying your name, address and request) by email at xingfa.ecom@computershare.com.hk or by notice in writing to the Company’s Hong Kong share registrar (the “**Share Registrar**”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong. The Company will promptly upon receipt of your request send the Current Corporate Communications to you in printed form free of charge.

New Arrangements on Dissemination of Actionable Corporate Communications and Corporate Communications

Pursuant to the new Rule 2.07A of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) under the expansion of paperless listing regime and electronic dissemination of corporate communications that has come into effect on 31 December 2023, the Company is writing to inform you that it will disseminate its future Actionable Corporate Communications¹ and Corporate Communications² in the manner as described herein.

(i) Actionable Corporate Communications

The Company will send the Actionable Corporate Communications to you individually in electronic form by email. If you do not provide an email address to the Company or the email address provided is not functional, the Company will send the Actionable Corporate Communications to you by post in printed form together with a request form for soliciting your functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future.

(ii) Corporate Communications

The Company will make the future Corporate Communications available on its website (www.xingfa.com) and the Stock Exchange’s website (www.hkexnews.hk).

If the Corporate Communications to be issued involve the Company’s directors’ report, annual financial statements, auditors’ report, interim report (and, where applicable, summary interim report) and/or summary financial statement, a notice of publication of the Website Version³ of such Corporate Communications will be sent by the Company to you by post on the publication date of such Corporate Communications. Whereas for other kinds of Corporate Communications, a notice of publication of the Website Version of such Corporate Communications will be sent by the Company to you by email or by post (only if you do not provide an email address to the Company or the email address provided is not functional) on the publication date of the Corporate Communications. You may also subscribe for electronic alerts, such as the News Alert Service on the Stock Exchange’s website, to receive instant notification of the Company’s announcements.

Provision of your email address to the Company and request for printed copy of Corporate Communications and Actionable Corporate Communications

In support of electronic communication by email, the Company recommends you to provide the Company with your email address at any time in future by reasonable notice in writing to the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited (the “**Share Registrar**”), at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong. In this regard, please complete the enclosed Reply Form in accordance with the instructions printed thereon and sign and return it by post or by hand to the Share Registrar. You may also email a scanned copy of the duly completed and signed Reply Form to the Share Registrar at xingfa.ecom@computershare.com.hk.

If you would like to receive a printed copy of future Actionable Corporate Communications and Corporate Communications or, if you have difficulty in gaining access to the Corporate Communications posted on the Company’s website and/or receiving Actionable Corporate Communications in electronic form by email for any reason, the Company will, upon receipt of your request in writing to the Share Registrar, send future Actionable Corporate Communications and Corporate Communications to you in printed form free of charge. In this regard, please complete the enclosed Reply Form in accordance with the instructions printed thereon and sign and return it by post or by hand to the Share Registrar. You may also email a scanned copy of the duly completed and signed Reply Form to the Share Registrar at xingfa.ecom@computershare.com.hk. **Please note that such request for printed copy shall be valid for one year starting from the receipt date of your instruction unless being revoked or superseded (whichever is earlier).** Further request in writing will be required if you prefer to continue receiving printed copy of future Actionable Corporate Communications and Corporate Communications.

You may at any time in future change your email address, choice of language of the printed copy of and/or means of receipt of future Actionable Corporate Communications and Corporate Communications by request in writing to the Share Registrar with reasonable notice or by completing the “Form of provision of email address, hardcopy request and preference in the means of corporate communications” published under the section Investor Relations on the Company’s website (www.xingfa.com).

Should you have any queries relating to this letter, please send an email to xingfa.ecom@computershare.com.hk.

On behalf of the Board
Xingfa Aluminium Holdings Limited
WANG Li
Chairman

Notes:

1. Actionable Corporate Communication is any corporate communication that seeks instructions from holders of the Company’s securities (the “**Shareholders**”) on how they wish to exercise their rights or make an election as the Shareholders.
2. Corporate Communications refer to any document(s) issued or to be issued by the Company for the information or action of the Shareholders or the investing public, including but not limited to (a) the directors’ report and its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form.
3. The version of Corporate Communications being published, in both English and Chinese, on the Company’s website and the Stock Exchange’s website.

