Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the "**Board**") of directors (the "**Directors**") of Xingfa Aluminium Holdings Limited (the "**Company**") hereby announces that, with effect from 10 February 2026, the principal place of business of the Company in Hong Kong will be changed to Flat F, 31/F, Boton Technology Innovation Tower, 368 Kwun Tong Road, Kwun Tong, Kowloon, Hong Kong.

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

Hong Kong, 10 February 2026

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)*
	Ms. ZHENG Jianhua *(Chief Financial Officer)*
	Mr. LAW Yung Koon
	Mr. WANG Zhihua
	Mr. LUO Jianfeng
Non-executive Directors:	Mr. ZUO Manlun
	Mr. WANG Lei
Independent non-executive Directors:	Mr. CHEN Mo
	Mr. HO Kwan Yiu
	Mr. LAM Ying Hung, Andy
	Mr. WEN Xianjun