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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE BOOK CLOSURE PERIOD FOR THE ANNUAL GENERAL MEETING

Reference is made to (i) the circular of Xingfa Aluminium Holdings Limited (the "**Company**") dated 30 April 2026 (the "**Circular**") and (ii) the notice of the annual general meeting (the "**AGM**") of the Company dated 30 April 2026 (the "**AGM Notice**"). Unless otherwise defined, terms capitalised in this supplemental announcement shall have the same meanings as in the Circular and the AGM Notice.

The Company would like to clarify that the paragraph in relation to the book closure period for the AGM should be as follows:

For the purpose of determining the right to attend the Meeting, the register of members of the Company will be closed from **Friday, 22 May 2026** to Thursday, 28 May 2026 (both days inclusive). During such period, no transfer of the shares of the Company ("**Shares**") will be registered. In order to qualify for the attendance in the Meeting, all transfer of Shares, accompanied by the relevant share certificates, must be lodged with the Branch Registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong, not later than 4:30 p.m. on **Thursday, 21 May 2026**.

Saved as disclosed and clarified above, all information set out in the Circular and AGM Notice remains unchanged. This supplemental announcement is supplemental to and should be read in conjunction with the Circular and AGM Notice. The form of proxy for use by shareholders at the AGM will remain valid for the AGM.

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

Hong Kong, 12 May 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