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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING

All resolutions as set out in the Notice of AGM dated 30 April 2026 were duly passed by the Shareholders by way of poll at the AGM held on 28 May 2026.

The board ("**Board**") of directors of Xingfa Aluminium Holdings Limited ("**Company**") is pleased to announce that all resolutions as set out in the notice ("**Notice of AGM**") of annual general meeting of the Company ("**AGM**") dated 30 April 2026 were duly passed by the shareholders of the Company ("**Shareholders**") by way of poll at the AGM held on 28 May 2026.

The full text of resolutions were set out in the Notice of AGM. The poll results of the resolutions are as follows:

Ordinary Resolutions		**Number of votes and approximate percentage**	
		For	**Against**
1	To receive and approve the audited consolidated financial statements and the reports of the directors and the auditors of the Company for the year ended 31 December 2025	286,868,199 (99.961947%)	109,203 (0.038053%)
2	To approve the payment of the final dividend for the year ended 31 December 2025	286,977,402 (100.000000%)	0 (0.000000%)
3a	To re-elect Mr. LUO Jianfeng as a director of the Company	286,727,402 (99.912885%)	250,000 (0.087115%)
3b	To re-elect Mr. ZUO Manlun as a director of the Company	285,013,234 (99.315567%)	1,964,168 (0.684433%)

Ordinary Resolutions		Number of votes and approximate percentage	
		For	Against
3c	To re-elect Mr. LAM Ying Hung, Andy as a director of the Company	285,013,234 (99.315567%)	1,964,168 (0.684433%)
3d	To re-elect Mr. HO Kwan Yiu as a director of the Company	285,013,234 (99.315567%)	1,964,168 (0.684433%)
3e	To authorise the board of directors to fix the remuneration of the directors of the Company	286,727,402 (99.912885%)	250,000 (0.087115%)
4	To re-appoint Deloitte Touche Tohmatsu as the auditors of the Company and authorise the board of directors to fix their remuneration	285,179,000 (99.373330%)	1,798,402 (0.626670%)
5(A)	To grant a general mandate to the directors to allot, issue and otherwise deal with the Company's shares (including any sale or transfer of treasury shares listed on The Stock Exchange of Hong Kong Limited (if any) out of treasury)	284,929,000 (99.286215%)	2,048,402 (0.713785%)
5(B)	To grant a general mandate to the directors to purchase the Company's shares	286,977,402 (100.000000%)	0 (0.000000%)
5(C)	To add the number of the shares repurchased by the Company to the mandate granted to the directors under resolution numbered 5(A)	284,929,000 (99.286215%)	2,048,402 (0.713785%)

As more than 50% of the votes were cast in favour of each of the resolutions proposed at the AGM, each of the resolutions was duly passed by the Shareholders as an ordinary resolution of the Company.

All Directors attended the AGM in person or by electronic means.

The Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for vote-taking at the AGM.

The total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM was 420,649,134. To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, no Shareholder was required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited ("**Listing Rules**") to abstain from voting on the resolutions proposed at the AGM. As such, there were a total of 420,649,134 Shares, representing 100% of the issued share capital of the Company as at the date of the AGM, entitling the Shareholders to attend and vote on the resolutions proposed at the AGM. None of the Shareholders was entitled to attend the AGM but were required to abstain from voting in favour of any of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and that none of the Shareholders has indicated in the circular to Shareholders that he/she/it intended to vote against or to abstain from voting on any resolutions at the AGM. None of the Shareholders was required under the Listing Rules to abstain from voting on any of the resolutions at the AGM.

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

28 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