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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)

CHANGE OF COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Directors**”) of Xingfa Aluminium Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that with effect from 24 June 2026, Mr. PANG Wai Ho (“**Mr. Pang**”) has resigned as the company secretary of the Company (the “**Company Secretary**”).

Mr. PANG has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board is pleased to announce that Ms. ZHOU Tianyi (“**Ms. Zhou**”) has been appointed as the Company Secretary with effect from 24 June 2026. Ms. Zhou, aged 33, has over 7 years of experience in corporate governance and company secretarial matters. She holds a Bachelor of Public Administration degree from Sun Yat-sen University and a Master of Corporate Governance and Compliance degree from the Hong Kong Metropolitan University. Ms. Zhou holds the dual professional qualifications of Chartered Secretary and Chartered Governance Professional and is an associate member of the Hong Kong Chartered Governance Institute.

The Board would like to take this opportunity to welcome Ms. Zhou for her new appointment as the Company Secretary.

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

Hong Kong, 24 June 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