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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)

PROFIT WARNING

This announcement is made by Xingfa Aluminium Holdings Limited (“**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (“**SFO**”).

The board (“**Board**”) of directors (“**Directors**”) of the Company wishes to inform the shareholders of the Company and potential investors that the Group is expected to record a net profit attributable to owners of the Company of between RMB165.0 million and RMB171.0 million for the six months ended 30 June 2026 (“**2026 1H**”) as compared to a net profit attributable to owners of the Company of approximately RMB270.9 million for the six months ended 30 June 2025.

The Board believes that such decline in net profit was primarily attributable to intensified industry competition and continuous increase in prices of aluminium raw materials, which placed pressure on the Group’s product gross margins and consequently resulted in a drop in net profit attributable to owners of the Group.

The information contained in this announcement is only a preliminary assessment by the Board based on the consolidated management accounts of the Group for the six months ended 30 June 2026, which have not been reviewed or audited by the auditors of the Company. Further details of the Group’s financial results and performance will be disclosed in the Company’s results announcement for the six months ended 30 June 2026 which is expected to be published before the end of August 2026.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

20 August 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