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)

VOTING RESULTS OF THE ANNUAL GENERAL MEETING

All resolutions as set out in the notice of the AGM dated 29 April 2019 were duly passed by the Shareholders by way of a poll at the AGM held on 30 May 2019.

The board ("**Board**") of directors of Xingfa Aluminium Holdings Limited ("**Company**") is pleased to announce that all resolutions as set out in the notice of the annual general meeting of the Company ("**AGM**") dated 29 April 2019 were duly passed by the shareholders of the Company ("**Shareholders**") by way of a poll at the AGM held on 30 May 2019.

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

Ordinary Resolutions		**Number of votes and 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 2018	196,015,055 (100.00%)	0 (0.00%)
2	To approve the payment of the final dividend for the year ended 31 December 2018	196,209,686 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of votes and percentage	
		For	Against
3a	To re-elect Mr. LIU Libin as a director of the Company	196,067,318 (99.93%)	142,368 (0.07%)
3b	To re-elect Mr. LIAO Yuqing as a director of the Company	196,067,318 (99.93%)	142,368 (0.07%)
3c	To re-elect Mr. LAW Yung Koon as a director of the Company	196,154,178 (99.97%)	55,508 (0.03%)
3d	To re-elect Mr. WANG Zhihua as a director of the Company	196,154,178 (99.97%)	55,508 (0.03%)
3e	To re-elect Ms. XIE Jingyun as a director of the Company	196,067,318 (99.93%)	142,368 (0.07%)
3f	To authorise the board of directors to fix the remuneration of the directors of the Company	196,194,718 (100.00%)	0 (0.00%)
4	To re-appoint KPMG as auditors of the Company and authorise the board of directors to fix their remuneration	196,162,164 (99.98%)	47,522 (0.02%)
5(A)	To grant a general mandate to the directors to allot, issue and otherwise deal with the Company's shares	193,243,115 (98.50%)	2,951,603 (1.50%)
5(B)	To grant a general mandate to the directors to purchase the Company's shares	196,194,718 (100.00%)	0 (0.00%)
5(C)	To add the nominal amount of the shares repurchased by the Company to the mandate granted to the directors under resolution numbered 5(A)	193,243,115 (98.49%)	2,966,571 (1.51%)

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.

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

As at the date of the AGM, the total number of issued shares of the Company was 418,000,000 shares and the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM was 418,000,000. No Shareholders were 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 Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited ("**Listing Rules**") and that no parties have indicated in the circular to Shareholders that they intend to vote against or to abstain from voting on any resolutions at the AGM. No Shareholders were 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
LIU Libin
Chairman

Foshan China, 30 May 2019

As at the date of this announcement, the Board comprises the following members:

Executive Directors:	Mr. LIU Libin *(Chairman)* Mr. LIAO Yuqing *(Chief Executive Officer)* Ms. ZHANG Li *(Chief Financial Officer)* Mr. LAW Yung Koon Mr. WANG Zhihua Mr. LUO Jianfeng
Non-executive Directors:	Mr. ZUO Manlun Ms. XIE Jingyun
Independent non-executive Directors:	Mr. CHEN Mo Mr. HO Kwan Yiu Mr. LAM Ying Hung, Andy Mr. LIANG Shibin