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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)**

### **VOTING RESULTS OF THE ANNUAL GENERAL MEETING**

All resolutions as set out in the notice of AGM dated 27 April 2020 were duly passed by the Shareholders by way of a poll at the AGM held on 28 May 2020.

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 annual general meeting of the Company (“**AGM**”) dated 27 April 2020 were duly passed by the shareholders of the Company (“**Shareholders**”) by way of a poll at the AGM held on 28 May 2020.

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

<b>Ordinary Resolutions</b>		<b>Number of votes and approximate percentage</b>	
		<b>For</b>	<b>Against</b>
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 2019	308,465,112 (100.000%)	0 (0.000%)
2	To approve the payment of the final dividend for the year ended 31 December 2019	308,659,743 (100.000%)	0 (0.000%)

Ordinary Resolutions		Number of votes and approximate percentage	
		For	Against
3a	To re-elect Ms. ZHANG Li as a director of the Company	308,624,196 (99.988%)	35,547 (0.012%)
3b	To re-elect Mr. LUO Jianfeng as a director of the Company	308,624,196 (99.988%)	35,547 (0.012%)
3c	To re-elect Mr. ZUO Manlun as a director of the Company	308,553,336 (99.966%)	106,407 (0.034%)
3d	To re-elect Mr. CHEN Mo as a director of the Company	308,644,775 (99.995%)	14,968 (0.005%)
3e	To authorise the board of directors to fix the remuneration of the directors of the Company	308,644,775 (100.000%)	0 (0.000%)
4	To re-appoint KPMG as auditors of the Company and authorise the board of directors to fix their remuneration	308,524,182 (99.956%)	135,561 (0.044%)
5(A)	To grant a general mandate to the directors to allot, issue and otherwise deal with the Company's shares	305,788,000 (99.074%)	2,856,775 (0.926%)
5(B)	To grant a general mandate to the directors to purchase the Company's shares	308,644,775 (100.000%)	0 (0.000%)
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)	305,788,000 (99.070%)	2,871,743 (0.930%)

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.

KPMG, Certified Public Accountants and the auditors of the Company, were appointed as the scrutineer for vote-taking at the AGM. The poll results were subject to scrutiny by KPMG, whose work was limited to certain procedures requested by the Company to agree the poll results summary prepared by the Company to poll forms collected and provided by the Company to KPMG. The work performed by KPMG in this respect did not constitute an assurance engagement made in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements nor did it include provision of any assurance or advice on matters of legal interpretation or entitlement to vote.

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, 28 May 2020

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