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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 26 April 2021 were duly passed by the Shareholders by way of a poll at the AGM held on 27 May 2021.

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 26 April 2021 were duly passed by the shareholders of the Company (“**Shareholders**”) by way of a poll at the AGM held on 27 May 2021.

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 2020	175,641,344 (99.921%)	138,150 (0.079%)
2	To approve the payment of the final dividend for the year ended 31 December 2020	175,779,494 (100.000%)	0 (0.000%)
3a	To re-elect Mr. LIAO Yuqing as a director of the Company	175,616,745 (99.907%)	162,749 (0.093%)
3b	To re-elect Mr. WANG Zhihua as a director of the Company	175,769,692 (99.994%)	9,802 (0.006%)

Ordinary Resolutions		Number of votes and approximate percentage	
		For	Against
3c	To re-elect Mr. HO Kwan Yiu as a director of the Company	175,774,003 (99.997%)	5,491 (0.003%)
3d	To re-elect Mr. LAM Ying Hung, Andy as a director of the Company	175,621,056 (99.910%)	158,438 (0.090%)
3e	To authorise the board of directors to fix the remuneration of the directors of the Company	175,774,003 (99.997%)	5,491 (0.003%)
4	To re-appoint KPMG as auditors of the Company and authorise the board of directors to fix their remuneration	175,664,490 (99.935%)	115,004 (0.065%)
5(A)	To grant a general mandate to the directors to allot, issue and otherwise deal with the Company's shares	173,622,277 (98.773%)	2,157,217 (1.227%)
5(B)	To grant a general mandate to the directors to purchase the Company's shares	175,774,003 (99.997%)	5,491 (0.003%)
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)	173,622,277 (98.773%)	2,157,217 (1.227%)

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 418,994,534 shares and the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM was 418,994,534. 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, 27 May 2021

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