

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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 4 May 2022 were duly passed by the Shareholders by way of a poll at the AGM held on 27 May 2022.

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 4 May 2022 were duly passed by the shareholders of the Company (“**Shareholders**”) by way of a poll at the AGM held on 27 May 2022.

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 2021	306,620,759 (99.964%)	109,203 (0.036%)
2	To approve the payment of the final dividend for the year ended 31 December 2021	306,729,962 (100.000%)	0 (0.000%)
3a	To re-elect Mr. WANG Li as a director of the Company	306,502,281 (99.926%)	227,681 (0.074%)
3b	To re-elect Mr. WANG Lei as a director of the Company	306,720,160 (99.997%)	9,802 (0.003%)

Ordinary Resolutions		Number of votes and approximate percentage	
		For	Against
3c	To re-elect Mr. LAW Yung Koon as a director of the Company	306,720,160 (99.997%)	9,802 (0.003%)
3d	To re-elect Ms. XIE Jingyun as a director of the Company	304,530,177 (99.283%)	2,199,785 (0.717%)
3e	To re-elect Mr. CHEN Mo as a director of the Company	306,568,726 (99.947%)	161,236 (0.053%)
3f	To re-elect Mr. WEN Xianjun as a director of the Company	306,725,651 (99.999%)	4,311 (0.001%)
3g	To authorise the board of directors to fix the remuneration of the directors of the Company	306,729,962 (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	306,614,958 (99.963%)	115,004 (0.037%)
5(A)	To grant a general mandate to the directors to allot, issue and otherwise deal with the Company's shares	304,530,177 (99.283%)	2,199,785 (0.717%)
5(B)	To grant a general mandate to the directors to purchase the Company's shares	306,724,471 (99.998%)	5,491 (0.002%)
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)	304,530,177 (99.283%)	2,199,785 (0.717%)
Special Resolution		For	Against
6	To approve the adoption of the amended and restated memorandum and articles of association of the Company	306,685,015 (99.985%)	44,947 (0.015%)

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to numbered 5(C) proposed at the AGM, each of the resolutions numbered 1 to numbered 5(C) was duly passed by the Shareholders as an ordinary resolution of the Company; and since more than 75% of the votes were cast in favour of the resolution numbered 6 proposed at the AGM, resolution numbered 6 was duly passed by the Shareholders as a special resolution of the Company.

All of the Directors attended the AGM in person or by electronic means.

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

The total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM was 419,927,334. 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**  
**WANG Li**  
*Chairman*

Foshan China, 27 May 2022

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*)  
Mr. WANG Lei  
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. WEN Xianjun