

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, 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 notice.*



**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)**

**NOTICE OF BOARD MEETING**

The board ("**Board**") of directors ("**Directors**") of Xingfa Aluminium Holdings Limited ("**Company**") hereby announces that a meeting of the Board will be held at 4:00 p.m. on Thursday, 29 March 2018 for the purposes of, inter alia, considering and approving the audited final results of the Company and its subsidiaries for the year ended 31 December 2017 and its publication, and considering the recommendation on the payment of final dividend, if any.

By Order of the Board  
**Xingfa Aluminium Holdings Limited**  
**LIU Libin**  
*Chairman*

Hong Kong, 16 March 2018

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

*Executive Directors:*

Mr. LIU Libin (*Chairman*)  
Mr. LUO Su (*Honorary Chairman*)  
Mr. LUO Riming (*Chief Executive Officer*)  
Mr. LIAO Yuqing  
Mr. DAI Feng (*Chief Financial Officer*)  
Mr. LAW Yung Koon  
Mr. WANG Zhihua

*Non-executive Director:*

Mr. LU Chaoying

*Independent non-executive Directors:*

Mr. CHEN Mo  
Mr. HO Kwan Yiu  
Mr. LAM Ying Hung, Andy  
Mr. LIANG Shibin