



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

As at 6 December 2018, the members of the board of directors (“**Board**”) of Xingfa Aluminium Holdings Limited are set out below.

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

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
LIU Libin			M	C
LIAO Yuqing			M	
XIE Jingyun		M		
HO Kwan Yiu		M	C	M
LAM Ying Hung, Andy		C	M	M
CHEN Mo		M	M	M
ZUO Manlun				M

Notes:

C Chairman of the relevant Board committees
M Member of the relevant Board committees

6 December 2018