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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)**

**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 on Tuesday, 26 March 2019 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 2018 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*

14 March 2019

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

Executive Directors:	Mr. LIU Libin ( <i>Chairman</i> ) Mr. LIAO Yuqing ( <i>Chief Executive Officer</i> ) Ms. ZHANG Li ( <i>Chief Financial Officer</i> ) 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