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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)

APPOINTMENT OF AUDIT COMMITTEE MEMBERS

The board of directors (“**Board**”) of Xingfa Aluminium Holdings Limited (“**Company**”) is pleased to announce that in order to enhance the corporate governance practices, the Board has appointed Mr. CHEN Shengguang and Mr. WONG Siu Ki as additional members of the audit committee of the Board with effect from 17 May 2012.

Mr. CHEN Shengguang and Mr. WONG Siu Ki are non-executive directors of the Company and have extensive experience in accounting and finance fields.

With effect from 17 May 2012, the audit committee of the Board comprises Mr. LAM Ying Hung Andy (Chairman), Mr. CHEN Mo, Mr. HO Kwan Yiu, Mr. CHEN Shengguang and Mr. WONG Siu Ki.

By order of the Board
Xingfa Aluminium Holdings Limited
LIU Libin
Chairman

Hong Kong, 17 May 2012

As at the date of this announcement, 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
Mr. LAW Yung Koon
Mr. WANG Zhihua

Non-executive Directors:

Mr. CHEN Shengguang
Mr. WONG Siu Ki

Independent non-executive Directors:

Mr. CHEN Mo
Mr. HO Kwan Yiu
Mr. LAM Ying Hung Andy