



XINGFA ALUMINIUM HOLDINGS LIMITED

興發鋁業控股有限公司

(Incorporated in Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock Code 股份代號: 98)

NOTIFICATION LETTER 通知信函

30 April 2026

Dear Registered Shareholders,

Xingfa Aluminium Holdings Limited (the “Company”)

– Notice of Publication of Annual Report 2025, Circular, Proxy form for the Annual general meeting (the “Current Corporate Communications”) and New Arrangements on Dissemination of Actionable Corporate Communications and Corporate Communications

The Current Corporate Communications of the Company have been published in English and Chinese languages and are available on the website of The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) at www.hkexnews.hk and the Company’s website at www.xingfa.com. For the shareholders who have selected to receive the Company’s Corporate Communications in printed version, enclosed is the Current Corporate Communications of the Company in both English and Chinese versions. If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company’s website for any reason, please send your request (specifying your name, address and request) by email at xingfa.ecom@computershare.com.hk or by notice in writing to the Company’s Hong Kong share registrar (the “**Share Registrar**”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong. The Company will promptly upon receipt of your request send the Current Corporate Communications to you in printed form free of charge.

New Arrangements on Dissemination of Actionable Corporate Communications and Corporate Communications

Pursuant to the new Rule 2.07A of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) under the expansion of paperless listing regime and electronic dissemination of corporate communications that has come into effect on 31 December 2023, the Company is writing to inform you that it will disseminate its future Actionable Corporate Communications¹ and Corporate Communications² in the manner as described herein.

(i) Actionable Corporate Communications

The Company will send the Actionable Corporate Communications to you individually in electronic form by email. If you do not provide an email address to the Company or the email address provided is not functional, the Company will send the Actionable Corporate Communications to you by post in printed form together with a request form for soliciting your functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future.

(ii) Corporate Communications

The Company will make the future Corporate Communications available on its website (www.xingfa.com) and the Stock Exchange’s website (www.hkexnews.hk).

If the Corporate Communications to be issued involve the Company’s directors’ report, annual financial statements, auditors’ report, interim report (and, where applicable, summary interim report) and/or summary financial statement, a notice of publication of the Website Version³ of such Corporate Communications will be sent by the Company to you by post on the publication date of such Corporate Communications. Whereas for other kinds of Corporate Communications, a notice of publication of the Website Version of such Corporate Communications will be sent by the Company to you by email or by post (only if you do not provide an email address to the Company or the email address provided is not functional) on the publication date of the Corporate Communications. You may also subscribe for electronic alerts, such as the News Alert Service on the Stock Exchange’s website, to receive instant notification of the Company’s announcements.

Provision of your email address to the Company and request for printed copy of Corporate Communications and Actionable Corporate Communications

In support of electronic communication by email, the Company recommends you to provide the Company with your email address at any time in future by reasonable notice in writing to the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited (the “**Share Registrar**”), at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong. In this regard, please complete the enclosed Reply Form in accordance with the instructions printed thereon and sign and return it by post or by hand to the Share Registrar. You may also email a scanned copy of the duly completed and signed Reply Form to the Share Registrar at xingfa.ecom@computershare.com.hk.

If you would like to receive a printed copy of future Actionable Corporate Communications and Corporate Communications or, if you have difficulty in gaining access to the Corporate Communications posted on the Company’s website and/or receiving Actionable Corporate Communications in electronic form by email for any reason, the Company will, upon receipt of your request in writing to the Share Registrar, send future Actionable Corporate Communications and Corporate Communications to you in printed form free of charge. In this regard, please complete the enclosed Reply Form in accordance with the instructions printed thereon and sign and return it by post or by hand to the Share Registrar. You may also email a scanned copy of the duly completed and signed Reply Form to the Share Registrar at xingfa.ecom@computershare.com.hk. **Please note that such request for printed copy shall be valid for one year starting from the receipt date of your instruction unless being revoked or superseded (whichever is earlier).** Further request in writing will be required if you prefer to continue receiving printed copy of future Actionable Corporate Communications and Corporate Communications.

You may at any time in future change your email address, choice of language of the printed copy of and/or means of receipt of future Actionable Corporate Communications and Corporate Communications by request in writing to the Share Registrar with reasonable notice or by completing the “Form of provision of email address, hardcopy request and preference in the means of corporate communications” published under the section Investor Relations on the Company’s website (www.xingfa.com).

Should you have any queries relating to this letter, please send an email to xingfa.ecom@computershare.com.hk.

On behalf of the Board
Xingfa Aluminium Holdings Limited
WANG LI
Chairman

Notes:

1. Actionable Corporate Communication is any corporate communication that seeks instructions from holders of the Company’s securities (the “**Shareholders**”) on how they wish to exercise their rights or make an election as the Shareholders.
2. Corporate Communications refer to any document(s) issued or to be issued by the Company for the information or action of the Shareholders or the investing public, including but not limited to (a) the directors’ report and its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form.
3. The version of Corporate Communications being published, in both English and Chinese, on the Company’s website and the Stock Exchange’s website.



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各位登記股東：

興發鋁業控股有限公司（「本公司」）
– 2025 年年報、股東週年大會通函、代表委任表格（「本次公司通訊文件」）之發佈通知及發佈可供採取行動的企業通訊及企業通訊之新安排

本公司的本次公司通訊文件備有中、英文版本，並已上載於香港聯合交易所有限公司（「聯交所」）網站（www.hkexnews.hk）及本公司網站（www.xingfa.com），歡迎瀏覽。若閣下之前選取收取本公司公司通訊之印刷版本，現向閣下奉上英文及中文版本的本次公司通訊。閣下若因任何理由以致在收取或接收載於本公司網站上的本次公司通訊文件出現困難，閣下可將要求（註明閣下的姓名、地址及要求）以電郵方式發送到本公司之電郵地址 xingfa.ecom@computershare.com.hk 或以書面方式郵寄致本公司的香港股份過戶登記處（「股份過戶登記處」）香港中央證券登記有限公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。本公司將於接到閣下通知後，盡快向閣下免費發送有關本次公司通訊文件的印刷本。

發佈可供採取行動的企業通訊及企業通訊之新安排

根據自 2023 年 12 月 31 日起生效的有關擴大無紙化制度及以電子方式發佈企業通訊的香港聯合交易所有限公司（「聯交所」）證券上市規則（「上市規則」）新規則第 2.07A 條，本公司謹此通知閣下，本公司將採用本函件描述的方式發佈可供採取行動的企業通訊¹及企業通訊²。

(i) 可供採取行動的企業通訊

本公司將以電子通訊方式（通過電子郵件）向閣下個別地發送可供採取行動的企業通訊。如閣下沒有提供電子郵件地址予本公司或閣下提供的電子郵件地址無效，本公司將以郵寄方式向閣下發送可供採取行動的企業通訊的印刷本，連同一份要求索取閣下有效電子郵件地址的表格，以便將來以電子通訊方式發送可供採取行動的企業通訊。

(ii) 企業通訊

本公司將在本公司網站（www.xingfa.com）及聯交所網站（www.hkexnews.hk）上發佈企業通訊。

倘有關企業通訊為本公司的董事會報告書、年度財務報表、核數師報告、中期報告（及倘適用，中期報告摘要）及財務報表摘要，則本公司將於刊發該等企業通訊日期以郵寄方式向閣下發送該等企業通訊網站版本³的登載通知。就其他企業通訊，本公司將於該等其他企業通訊刊發日期通過電子郵件方式或郵寄方式（僅在閣下沒有提供電子郵件地址予本公司或閣下提供的電子郵件地址無效時）向閣下發送企業通訊網站版本的登載通知。閣下亦可以訂閱電子提示（例如聯交所網站的訊息提示服務），在本公司刊發有關企業通訊時隨即收到提示通知。

向本公司提供閣下電郵地址及索取企業通訊和可供採取行動的企業通訊的印刷本

為了支援通過電子郵件進行電子通訊，本公司建議閣下隨時向本公司股份過戶登記分處香港中央證券登記有限公司（「股份過戶登記處」）（地址為香港灣仔皇后大道東 183 號合和中心 17M 樓）發出合理書面通知以提供閣下的電郵地址。就此，請按照指示填妥及簽署隨付的回條並郵寄至或親自交回本公司的股份過戶登記處。閣下亦可以將已填妥並簽署的回條掃描件電郵至本公司（xingfa.ecom@computershare.com.hk）。

若閣下希望索取未來可供採取行動的企業通訊及企業通訊之印刷本或閣下因任何原因難以訪問本公司網站或以電郵方式收取可供採取行動的企業通訊，本公司將應閣下發送至本公司股份過戶登記處的書面形式要求，將日後的可供採取行動的企業通訊和企業通訊的印刷本免費寄予閣下。就此，請按照指示填妥及簽署隨付的回條並郵寄至或親身交回本公司的股份過戶登記處。閣下亦可以將填妥並簽署的回條的掃描件電郵至 xingfa.ecom@computershare.com.hk。請注意，索取印刷本的請求由收悉閣下指示當日起計一年內有效，除非被撤銷或取代（以較早者為準）。如閣下希望繼續收到日後的可供採取行動的企業通訊和企業通訊的印刷本，則需要進一步發出書面請求。

閣下將來可以隨時在合理通知的情況下以書面方式或填妥本公司網站（www.xingfa.com）投資者關係部分公佈的「提供電子郵件地址、印刷本請求和企業通訊方式偏好表格」要求本公司的股份過戶登記處更改閣下的電郵地址、日後的可供採取行動的企業通訊和企業通訊印刷本的語言版本及/或收取方式。

如閣下對本函件有任何疑問，請發送電子郵件至 xingfa.ecom@computershare.com.hk 查詢。

代表董事會
興發鋁業控股有限公司
主席
王立

2026 年 4 月 30 日

附註：

- 可供採取行動的企業通訊指任何涉及要求股東指示其擬如何行使有關本公司股東權利的企業通訊。
- 企業通訊指本公司發佈或將予發佈以供其股東或投資大眾參照或採取行動的任何文件，其中包括但不限於 (a) 董事會報告，公司年度帳目連同核數師報告以及（如適用）財務摘要報告；(b) 中期報告及（如適用）中期摘要報告；(c) 季度報告（如有）；(d) 會議通告；(e) 上市文件；(f) 通函；及 (g) 代表委任表格。
- 本公司網站及聯交所網站上發佈的中英文版本之企業通訊電子版。

