



# 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 non-registered shareholder(s)<sup>1</sup>,

**Xingfa Aluminium Holdings Limited (the “Company”)**

**– Notice of Publication of Annual Report 2025, Circular 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](http://www.hkexnews.hk) and the Company’s website at [www.xingfa.com](http://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](mailto: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 Communications<sup>2</sup> and Corporate Communications<sup>3</sup> in the manner as described herein.

#### (i) Actionable Corporate Communications

The Company will disseminate all future Actionable Corporate Communications in electronic form. Please liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the “**Intermediaries**”) and provide your email address to them for receiving future Actionable Corporate Communications.

#### (ii) Corporate Communications

The Company will make all future Corporate Communications available on its website ([www.xingfa.com](http://www.xingfa.com)) and the Stock Exchange’s website ([www.hkexnews.hk](http://www.hkexnews.hk)). As a non-registered Shareholder, if you would like to receive a notice of publication of the Website Version<sup>4</sup> of Corporate Communications by email, you should liaise with your Intermediaries and provide your email address to them. Alternatively, you may 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.

### **Request for printed copy of Corporate Communications**

As a non-registered shareholder, if you have, prior to the date of this letter, notified the Company through your Intermediaries you wish to receive a printed copy of Corporate Communications and would like to continue receiving the printed copy of future Corporate Communications, the Company will upon your request 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, send future 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 Company at [xingfa.ecom@computershare.com.hk](mailto:xingfa.ecom@computershare.com.hk). You may at any time change your choice of language of the printed copy of future Corporate Communications by request in writing to the Share Registrar with reasonable notice.

If you would like to receive a printed copy of future Corporate Communications but have yet to notify the Company through Intermediaries, you should communicate your request to your Intermediaries directly.

Should you have any queries relating to this letter, please send an email to [xingfa.ecom@computershare.com.hk](mailto:xingfa.ecom@computershare.com.hk) or contact your Intermediaries.

On behalf of the Board  
**Xingfa Aluminium Holdings Limited**  
WANG Li  
Chairman

#### Notes:

1. This Letter is addressed to Non-registered Shareholder(s) of the shares in the Company (“Non-registered Shareholder” means such person or company whose shares are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that he/she/it wishes to receive the Corporate Communications). If you have sold or transferred your shares in the Company, please disregard this Letter.
2. Actionable Corporate Communication is any corporate communication that seeks instructions from holders of any of the Company’s securities (the “Shareholders”) on how they wish to exercise their rights or make an election as the Shareholders.
3. 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.
4. 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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### NOTIFICATION LETTER 通知信函

各位非登記股東！:

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（「本次公司通訊文件」）之發佈通知及發布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](http://www.hkexnews.hk)）及本公司網站（[www.xingfa.com](http://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址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](mailto: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。

#### 發布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<sup>2</sup>及企業通訊<sup>3</sup>。

#### (i) 可供採取行動的企業通訊

本公司將以電子通訊方式發送可供採取行動的企業通訊。請閣下聯絡代閣下持有本公司股份的銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「中介公司」），並向閣下的中介公司提供閣下的電郵地址以收取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](http://www.xingfa.com)）及聯交所網站（[www.hkexnews.hk](http://www.hkexnews.hk)）上發佈企業通訊。作為非登記股東，如閣下有意外透過電子郵件方式收取企業通訊網站版本<sup>4</sup>的登載通知，閣下應聯絡閣下的中介公司，並向中介公司提供閣下的電子郵件地址。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），在本公司刊發有關公告時即會收到通知。

#### 索取企業通訊的印刷本

若閣下於本函件日期前已透過中介公司向本公司表示欲收取企業通訊的印刷本，並希望繼續收取日後的企業通訊印刷本，本公司將應閣下發送至本公司香港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）的書面形式要求，將日後的企業通訊的印刷本免費寄發予閣下。就此，請按照指示填妥及簽署隨附的回條並郵寄或親身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的掃描件電郵至 [xingfa.ecom@computershare.com.hk](mailto:xingfa.ecom@computershare.com.hk)。閣下將來可以隨時在合理通知的情況下以書面方式要求本公司的股份過戶登記處更改日後的企業通訊的印刷本的語言版本。

若閣下希望收取日後的企業通訊的印刷本，但未曾透過閣下的中介公司通知本公司，閣下應先向閣下的中介公司提出請求。

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](mailto:xingfa.ecom@computershare.com.hk) 或聯絡閣下的中介公司。

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:

- 此為致本公司股份的非登記股東（「非登記股東」）指所持本公司股份並存放於中央結算及交收系統（中央結算系統）的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，表示欲收取企業通訊之函件。倘閣下已出售或轉讓所持有之本公司股份，則毋須理會本函件。
- 可供採取行動的企業通訊指任何涉及要求本公司的股東（「股東」）指示其擬如何行使其有關股東的權利的企業通訊。
- 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。
- 在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。

**REPLY FORM 回條**

To: **Computershare Hong Kong Investor Services Limited (The "Share Registrar") 致： 香港中央證券登記有限公司 (「股份過戶登記處」)**  
17M Floor, Hopewell Centre 香港灣仔皇后大道東 183 號  
183 Queen's Road East, Wanchai, Hong Kong 合和中心 17M 樓

**REMINDER 提示**

As a non-registered shareholder, if you would like to receive a notice of publication of the Website Version<sup>(Note 1)</sup> of future Corporate Communications<sup>(Note 2)</sup> of Xingfa Aluminium Holdings Limited (the "Company") by email, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries.

作為非登記股東，如閣下有意通過電子郵件方式收取興發鋁業控股有限公司（「本公司」）日後企業通訊<sup>(附註2)</sup>網站版本<sup>(附註1)</sup>的登載通知，閣下應聯絡代閣下持有本公司股份的銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「中介公司」），並向閣下的中介公司提供閣下的電子郵件地址。

**Request for printed copy of Corporate Communications****要求收取企業通訊的印刷版**

(Please mark "✓" in the below box if applicable)

I/we hereby request for receipt of future Corporate Communications in printed form. (Please mark "✓" in one of the boxes below, if applicable) <sup>(Note 4)</sup>

(如適用，請在以下方格內劃上「✓」號) <sup>(附註4)</sup>

Name of the listed company (the "Company"): Xingfa Aluminium Holdings Limited

上市公司（「公司」）名稱：

興發鋁業控股有限公司

English Version 英文版本

Chinese Version 中文版本

English and Chinese Version 英文及中文版本

Name(s) of Non-registered holder(s):

非登記股東姓名：

Signature(s): <sup>(Note 4)</sup>

簽名：(附註4)

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Contact number:

聯絡電話號碼：

Date:

日期：

**Notes:**

附註：

- The version of Corporate Communications being published, in both English and Chinese, on the Company's website and The Stock Exchange of Hong Kong Limited's website. 在本公司網站及香港聯合交易所有限公司網站上發佈的中英文版本之企業通訊電子版。
- Corporate Communications refer to any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities (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. 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、公司年度賬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。
- Please complete all your details clearly. 請閣下清楚填寫所有資料。
- Any form with no box marked (✓), with no signature or otherwise incorrectly completed will be void. 如在本表格未有在方格內劃上「✓」號，或未有簽署，或在其他方面填寫不正確，則本表格將會作廢。
- For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 為免存疑，在本回條上的任何額外指示，本公司將不予處理。

**PERSONAL INFORMATION COLLECTION STATEMENT****收集個人資料聲明**

- "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"). 本聲明中所指的「個人資料」與香港法例第486章《個人資料(私隱)條例》(「《私隱條例》」)中「個人資料」的涵義相同。
- Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications and to liaise with you on other matters relating to your shareholdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form. 閣下於本回條所提供的個人資料將用於(包括但不限於)有關本公司以電子方式發佈企業通訊的事宜上及就閣下持有本公司股份有關的其他事宜上與閣下聯絡。閣下是自願向本公司提供個人資料。若閣下未能提供足夠資料，本公司可能無法處理閣下在本回條上所述的指示及/或要求。
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes. 閣下之個人資料可能會被披露或轉交給公司的附屬公司、股份過戶登記處、及/或其他公司或團體，並將在適當期間保留該等個人資料作核實及紀錄用途。
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at PrivacyOfficer@computershare.com.hk. 閣下有權根據《私隱條例》的條文查閱及/或修改閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至股份過戶登記處(地址為香港灣仔皇后大道東183號合和中心17M樓)向香港隱私主任提出，或發送電郵至 PrivacyOfficer@computershare.com.hk。

**Mailing Label 郵寄標籤**

Computershare Hong Kong Investor Services Limited  
香港中央證券登記有限公司  
Freepost No. 簡便回郵號碼：37  
Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

當閣下寄回此回條時，請將郵寄標籤剪貼於信封上。  
如在本港投寄，閣下無需支付郵費或貼上郵票。