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XINGFA ALUMINIUM HOLDINGS LIMITED
(“Company”)

PROCEDURES FOR NOMINATION OF DIRECTORS

Introduction

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Shareholder(s) of the Company (each a “**Shareholder**”) may nominate person(s), other than a retiring director of the Company (“**Director**”) and the Shareholder himself/herself, to be appointed as a Director (“**Proposed Director**”). Details of the procedures for Shareholders to propose a person for election as a Director at a general meeting (either an annual general meeting (“**AGM**”) or extraordinary general meeting) of the Company (“**Meeting**”) are set out below.

Qualification

Qualification of the Shareholder: an existing shareholder of the Company entitled to attend and vote at the Meeting

(i) 18

Qualification of the Proposed Director:

- (i) has attained the age of 18 years; and
- (ii) should not be prohibited by law from being a director.

Procedures

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Submit a **written notice** duly signed by the nominating Shareholder(s), together with the Proposed Director's CV with contact details, a written record of Proposed Director's willingness to be elected, copy of identification documents, information and details (including but not limited to details as required by rule 13.51(2) or such other rules of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited to be disclosed by the Company) of the Proposed Director, to the Company to the following address:

Company Secretary
Xingfa Aluminium Holdings Limited
Suite 1513, 15th Floor
Tower 6, The Gateway
Harbour City, Tsim Sha Tsui
Kowloon, Hong Kong

*Note: The minimum length of the period of such **written notice** shall be seven (7) days and that the period for lodgment of such **written notice** shall commence no earlier than the day after the despatch of the notice of the Meeting and end no later than seven (7) days prior to the date of the Meeting. If such **written notice** is received less than 12 business days prior to the Meeting, the Company may need to consider the adjournment of such Meeting in order to allow Shareholders 10 business days notice of such proposal.*