

XINREN ALUMINUM HOLDINGS LIMITED

(Company Registration No.: 200612545H)
(Incorporated in Singapore on 29 August 2006)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 APRIL 2014

The Board of Directors of XinRen Aluminum Holdings Ltd. ("the Company") wishes to announce that at the Annual General Meeting ("AGM") of the Company held on 28 April 2014, all the following ordinary resolutions as set out in the Notice of AGM dated 11 April 2014 were put to vote by poll and carried.

	FOR	AGAINST	TOTAL NO. OF VALID VOTES
RESOLUTION NO. 1			
To receive and adopt the Audited Financial Statements of the Company for the financial year ended 31 December 2013 and the Reports of the Directors and the Auditors thereon			
NO. OF SHARES	952,918,793	3,504,000	956,422,793
PERCENTAGE	99.63%	0.37%	100.00%
RESOLUTION NO. 2			
To re-elect Ms. Zeng Mingliu who is retiring pursuant to Article 94 of the Company's Articles of Association			
NO. OF SHARES	952,918,793	3,504,000	956,422,793
PERCENTAGE	99.63%	0.37%	100.00%
RESOLUTION NO. 3			
To re-elect Mr. Liang Hongbo who is retiring pursuant to Article 94 of the Company's Articles of Association			
NO. OF SHARES	953,044,793	3,378,000	956,422,793
PERCENTAGE	99.65%	0.35%	100.00%
RESOLUTION NO. 4			
To re-appoint Ernst & Young LLP as auditors and to authorise the Directors to fix their remuneration			
NO. OF SHARES	956,071,793	351,000	956,422,793
PERCENTAGE	99.96%	0.04%	100.00%
RESOLUTION NO. 5			
To approve the payment of Directors' fees of S\$182,000 for the financial year ending 31 December 2014 monthly in arrears			
NO. OF SHARES	956,422,793	0	956,422,793
PERCENTAGE	100.00%	0.00%	100.00%
RESOLUTION NO. 6			
To re-appoint Mr. Liu Jingan who is retiring pursuant to Section 153(6) of the Companies Act (Chapter 50)			
NO. OF SHARES	953,044,793	3,378,000	956,422,793
PERCENTAGE	99.65%	0.35%	100.00%

	FOR	AGAINST	TOTAL NO. OF VALID VOTES
RESOLUTION NO. 7			
To authorise Directors to allot and issue shares			
NO. OF SHARES	955,950,793	472,000	956,422,793
PERCENTAGE	99.95%	0.05%	100.00%
RESOLUTION NO. 8			
To approve renewal of Shareholders' Mandate for the Company to buy-back its own shares			
NO. OF SHARES	955,950,793	0	955,950,793
PERCENTAGE	100.00%	0.00%	100.00%

BY ORDER OF THE BOARD

Zeng Chaolin
Executive Chairman and CEO
28 April 2014