

XINREN ALUMINUM HOLDINGS LIMITED

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

RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 APRIL 2015

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 29 April 2015, all the following ordinary resolutions as set out in the Notice of AGM dated 14 April 2015 were put to vote by poll and carried.

Resolution No.		For	%	Against	%	Total No. of Valid Votes	%
1	To receive and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 December 2014 and the Reports of the Directors and the Auditors thereon.	937,851,893	99.99%	139,000	0.01%	937,990,893	100%
2	To approve a First and Final tax-exempt (one-tier) Dividend of S\$0.01 (one cent) per ordinary share for the year ended 31 December 2014.	937,990,893	100%	0	0%	937,990,893	100%
3	To re-elect Mr Zeng Xiaoqiao @ Zeng Xiaoshan who is retiring pursuant to Article 94 of the Company's Articles of Association.	937,880,993	99.99%	109,900	0.01%	937,990,893	100%
4	To re-elect Mr Zeng Chaolin who is retiring pursuant to Article 94 of the Company's Articles of Association.	937,990,893	100%	0	0%	937,990,893	100%
5	To re-appoint PricewaterhouseCoopers LLP as auditor of the Company and to authorise the Directors to fix their remuneration.	937,990,893	100%	0	0%	937,990,893	100%
6	To approve the payment of Directors' fees of S\$182,000 for the financial year ending 31 December 2015 monthly in arrears.	937,990,893	100%	0	0%	937,990,893	100%
7	To re-appoint Mr Liu Jingan who is retiring pursuant to Section 153(6) of the Companies Act (Chapter 50).	937,990,893	100%	0	0%	937,990,893	100%
8	To authorise Directors to allot and issue shares	935,830,493	99.77%	2,160,400	0.23%	937,990,893	100%
9	To approve renewal of Shareholders' Mandate for the Company to buy-back its own shares.	937,990,893	100%	0	0%	937,990,893	100%

BY ORDER OF THE BOARD

Zeng Chaolin
Executive Chairman and CEO
29 April 2015