

XINREN ALUMINUM HOLDINGS LIMITED

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

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 6 JUNE 2014

The Board of Directors of XinRen Aluminum Holdings Ltd. ("the Company") wishes to announce that at the Extraordinary General Meeting ("EGM") of the Company held on 6 June 2014, all the following ordinary resolutions as set out in the Notice of EGM dated 22 May 2014 were put to vote by poll and carried.

Resolution	Ordinary Business	Number of valid votes and percentage (%) of valid votes cast	
		For	Against
1	To approve the Proposed Acquisition	953,349,624 (99.62%)	3,646,000 (0.38%)
2	To approve the change of auditors from Messrs Ernst & Young LLP to Messrs PricewaterhouseCoopers LLP	953,349,624 (99.62%)	3,646,000 (0.38%)

BY ORDER OF THE BOARD

Zeng Chaolin
Executive Chairman and CEO
6 June 2014