

XINREN ALUMINUM HOLDINGS LIMITED

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

FULL PAYMENT OF THE AGGREGATE CONSIDERATION OF RMB3,150 MILLION FOR THE ACQUISITION OF AN AGGREGATE 3,000 ORDINARY SHARES IN THE CAPITAL OF CHINA LEADING INTERNATIONAL GROUP LIMITED

The Board of Directors of the Company (the “**Board**”) wishes to refer to the announcements released by the Company on 3 April 2014, 9 April 2014, 6 June 2014, 3 July 2014 and 12 February 2015 (the “**Prior Announcements**”), regarding the Company’s acquisition of an aggregate 3,000 ordinary shares in the capital of China Leading International Group Limited (the “**Acquisition**”) for an aggregate consideration of RMB3,150 million (the “**Consideration**”).

Save as otherwise provided herein, terms which have been defined in the Prior Announcements shall continue to have the same meanings in this announcement (the “**Announcement**”).

Further to the Prior Announcements, as an update, the Board wishes to announce that the Consideration for the Acquisition has been fully paid by the Company as of today.

BY ORDER OF THE BOARD

Zeng Chaolin
Executive Chairman and Chief Executive Officer
8 January 2016