

XINREN ALUMINUM HOLDINGS LIMITED

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

THE ACQUISITION OF 30% OF THE ISSUED SHARE CAPITAL OF CHINA LEADING INTERNATIONAL GROUP LIMITED (A MAJOR TRANSACTION AS DEFINED IN CHAPTER 10 OF THE LISTING MANUAL OF THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED) (THE "ACQUISITION")

Unless otherwise defined, all capitalised terms used in this announcement shall bear the same meanings as in the Company's announcements in relation to the Acquisition dated 3 April 2014, 9 April 2014 and 6 June 2014.

The Board of Directors (the "**Board**") of XinRen Aluminum Holdings Limited (the "**Company**") is pleased to announce that all the conditions precedent set out in the sale and purchase agreement (the "**S&P Agreement**") have been fulfilled and that the Acquisition has been completed. Pursuant to the above, China Leading International Group Limited is now a 51% owned subsidiary of the Group.

BY ORDER OF THE BOARD

Zeng Chaolin
Executive Chairman and Chief Executive Officer
3 July 2014