

XINREN ALUMINUM HOLDINGS LIMITED

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

THE PROPOSED ISSUE OF UP TO US\$70,000,000 IN AGGREGATE PRINCIPAL AMOUNT OF 8.0 PER CENT. CONVERTIBLE BONDS DUE 2020 CONVERTIBLE INTO NEW ORDINARY SHARES IN THE CAPITAL OF THE COMPANY – RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors (the "Board") of XinRen Aluminum Holdings Limited (the "Company") refers to the Company's announcements dated 29 May 2015, 28 July 2015, 21 August 2015 and 27 August 2015, 2 October 2015, 22 October 2015, 2 November 2015, 4 November 2015, 15 November 2015, 21 November 2015 and 23 November 2015 (the "Announcements") relating to, inter alia, the issue of Convertible Bonds. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings ascribed to them in the Announcements.

Pursuant to Rule 704(16) of the Listing Manual, the Board wishes to announce that at the extraordinary general meeting (the "EGM") of the Company held at Asam Room, Level 2, Singapore Marriott Tang Plaza Hotel, 320 Orchard Road, Singapore 238865 on 11 December 2015 at 10.00 a.m., the ordinary resolution set forth in the Notice of EGM dated 24 November 2015 was put to vote by poll and was duly passed.

The result of the poll is as follows:

		FOR		AGAINST	
	Total No. of Shares represented by votes For and Against the Resolutions	No. of Shares	As a percentage of the Total No. of Votes For the Resolution (%)	No. of Shares	As a percentage of the Total No. of Votes Against the Resolution (%)
Ordinary Resolution To approve the Proposed Convertible Bonds Issue	1,090,362,007	1,090,334,007	99.997	28,000	0.003

DrewCorp Services Pte Ltd was the appointed scrutineer for this meeting.

BY ORDER OF THE BOARD

Zeng Chaolin
Executive Director and Chief Executive Officer
11 December 2015