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SINOFERT HOLDINGS LIMITED

中化化肥控股有限公司*

(Incorporated in Bermuda with limited liability)

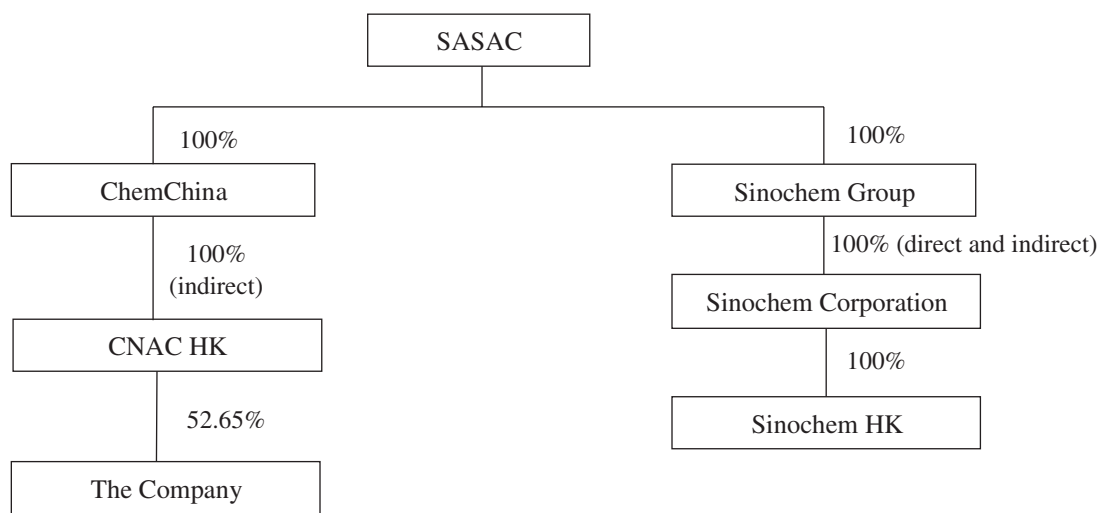
(Stock Code: 297)

**VOLUNTARY ANNOUNCEMENT
CHANGE OF SHAREHOLDING IN THE COMPANY**

Reference is made to the announcement (the “**Announcement**”) of Sinofert Holdings Limited (the “**Company**”) dated 5 January 2020 in relation to the transfer of 3,698,660,874 Shares (representing approximately 52.65% of the total issued share capital of the Company) held by Sinochem HK, the Controlling Shareholder of the Company prior to the Transfer, to CAT (whose name has been changed to Syngenta Corporation Ltd. (先正達集團股份有限公司), “**Syngenta**”) or one or more of its affiliate(s), for an aggregate consideration of US\$1 (the “**Transfer**”). Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

On 17 June 2020, the Company is informed by Sinochem HK that it has completed the Transfer. After the Transfer, CNAC (HK) Holdings Company Limited (中國農化(香港)控股有限公司, “**CNAC HK**”), a limited liability company incorporated under the laws of Hong Kong, an indirect wholly-owned subsidiary of ChemChina and an affiliate of Syngenta, will become the legal and beneficial owner of the 3,698,660,874 Shares, representing approximately 52.65% of the total issued share capital of the Company.

The following diagram sets out the shareholding structure of the Company after the Transfer:



For and on behalf of the Board of
Sinofert Holdings Limited
QIN Hengde
Executive Director and Chief Executive Officer

Hong Kong, 17 June 2020

As at the date of this announcement, the executive directors of the Company are Mr. Qin Hengde (Chief Executive Officer), Mr. Feng Mingwei and Mr. Harry Yang; the non-executive director of the Company is Mr. Yang Lin; and the independent non-executive directors of the Company are Mr. Ko Ming Tung, Edward, Mr. Lu Xin and Mr. Tse Hau Yin, Aloysius.

* *For identification purposes only*