SINOFERT HOLDINGS LIMITED
中化化肥控股有限公司

(Incorporated in Bermuda with limited liability)
(Stock Code: 297)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Sinofert Holdings Limited (the "**Company**") announces that a meeting of the Board will be held on Tuesday, 24 June 2025 for the purpose of, inter alia, considering the proposed distribution of a special dividend.

Subject to the approval of the proposed distribution of special dividend at the meeting of the Board, a further announcement will be made by the Company setting out the details of the special dividend.

As the proposed special dividend may or may not be approved by the Board, shareholders and potential investors of the Company are advised to exercise caution in dealing in the securities of the Company.

For and on behalf of the Board of
SINOFERT HOLDINGS LIMITED
Su Fu
Chairman of the Board

Hong Kong, 12 June 2025

As at the date of this announcement, the non-executive director of the Company is Mr. Su Fu (Chairman); the executive directors of the Company are Mr. Wang Tielin (Chief Executive Officer), Ms. Chen Shengnan and Ms. Wang Ling; and the independent non-executive directors of the Company are Mr. Ko Ming Tung, Edward, Mr. Lu Xin and Mr. Sun Po Yuen.