# SINOFERT HOLDINGS LIMITED
# 中化化肥控股有限公司

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

## APPOINTMENT OF NOMINATION COMMITTEE MEMBER

The board of directors (the "**Board**") of Sinofert Holdings Limited (the "**Company**") is pleased to announce that Ms. Wang Ling ("**Ms. Wang**"), an executive director of the Company, has been appointed as a member of the nomination committee of the Board ("**Nomination Committee**") with effect from 24 June 2025.

Ms. Wang currently serves as an executive director and chief financial officer of the Company and is a member of the corporate governance committee and strategy committee of the Board. With her extensive experience and expertise, the Board is confident that Ms. Wang will bring valuable insights and contribute to the Nomination Committee's effectiveness in overseeing the nomination process and succession planning of the Company.

The Board would like to express its warm welcome to Ms. Wang on her new role.

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

Hong Kong, 24 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.*