SINOFERT HOLDINGS LIMITED
中化化肥控股有限公司

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

ANNOUNCEMENT
APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND MEMBER OF AUDIT COMMITTEE

The board of directors (the "**Board**") of Sinofert Holdings Limited (the "**Company**") announces that Ms. Zhang Guangyan ("**Ms. Zhang**") has been appointed as a non-executive director of the Company and concurrently as member of the audit committee of the Board, with effect from 25 August 2025.

The biographical details of Ms. Zhang are as follows:

Ms. Zhang Guangyan, aged 51, graduated from the University of International Business and Economics in July 1996 with a Bachelor's degree in Economics, majoring in International Trade, she then obtained a Master's degree in Business Management from the University of International Business and Economics in June 2014. In July 1996, Ms. Zhang joined Sinochem Group, serving as Assistant General Manager of the Risk Management Department of China National Chemicals Import & Export Corporation* (中國化工進出口總公司); Assistant Director of the Disciplinary Inspection and Supervision Office, Manager of the First Division of the Disciplinary Inspection and Supervision Department and Disciplinary Inspector of Sinochem Corporation* (中國中化股份有限公司); as well as Inspection Commissioner and Deputy Head of the Party Group Inspection Office of Sinochem Holdings Corporation Ltd. (中國中化控股有限責任公司) ("**Sinochem Holdings**"), the ultimate controlling shareholder of the Company. From September 2003 to June 2011, she served at Sinochem Fertilizer Company Limited* (中化化肥有限公司), a subsidiary of the Company, as Deputy General Manager of the Logistics Department, Deputy General Manager of the Legal and Risk Department, and Deputy General Manager of the Audit and Inspection Department. Since June 2025, Ms. Zhang has been serving as a full-time external director for subsidiaries of Sinochem Holdings, with responsibility of serving as director of the Company and Cangzhou Dahua Co., Ltd. (a company listed on the Shanghai Stock Exchange, stock code: 600230), a subsidiary of Sinochem Holdings.

Ms. Zhang has near 30 years of work experience, with profound knowledge in the regulatory requirements for listed companies and modern corporate governance, whilst being armed with strong risk identification, compliance review, and corporate governance capabilities, and being well versed in the fertilizer business, with extensive professional experience in risk management, compliance management, auditing, and team management practices.

Save as described above, Ms. Zhang has no relationship with any directors, senior management or substantial or controlling shareholders of the Company, has not held any other position in the Company or any of its subsidiaries, and has not held any directorship in any Hong Kong or overseas listed public companies in the last three years. As at the date of this announcement, Ms. Zhang did not have any interest in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Company will issue a formal letter of appointment to Ms. Zhang, setting out key terms and conditions of her appointment. The term of office of Ms. Zhang will be three years from the date of appointment. Pursuant to the bye-laws of the Company, Ms. Zhang will hold office until the next annual general meeting of the Company and will then be eligible for re-election at that meeting. Thereafter, Ms. Zhang will be subject to retirement by rotation and will be eligible for re-election at subsequent annual general meetings of the Company in accordance with the bye-laws of the Company. Ms. Zhang is entitled to a director’s fee of HK$443,000 per annum from the Company, as determined with reference to her duties and responsibilities and will be reviewed annually by the remuneration committee of the Company. Ms. Zhang has agreed to waive her director's fee.

Save as described above, the Board is not aware of any matter in relation to Ms. Zhang that is required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities of the Stock Exchange of Hong Kong Limited or any other matter that needs to be brought to the attention of the Company’s shareholders in relation to her appointment.

**The English translation of the companies' names are for reference only. The official names of these companies are in Chinese.*

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

Hong Kong, 25 August 2025

As at the date of this announcement, the non-executive directors of the Company are Mr. Su Fu (Chairman) and Ms. Zhang Guangyan; 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.