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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)

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, 25 March 2025 at 46th Floor, Office Tower, Convention Plaza, 1 Harbour Road, Wanchai, Hong Kong for the purpose of, inter alia, approving the final results of the Company and its subsidiaries for the year ended 31 December 2024 and its publication, and considering the recommendation of a final dividend, if any.

For and on behalf of the Board of
SINOFERT HOLDINGS LIMITED

Su Fu

Chairman of the Board

Hong Kong, 13 March 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.