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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)

ANNOUNCEMENT DATE OF BOARD MEETING

The board of directors (“Board”) of Sinofert Holdings Limited (“Company”) announces that a meeting of the Board will be held on Monday, 28 August 2023 at 47th Floor, Office Tower, Convention Plaza, 1 Harbour Road, Wanchai, Hong Kong for the purpose of, inter alia, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2023 and its publication, and considering the payment of an interim dividend, if any.

For and on behalf of the Board
SINOFERT HOLDINGS LIMITED

MA Yue

Executive Director and Chief Executive Officer

Hong Kong, 15 August 2023

As at the date of this announcement, the executive directors of the Company are Mr. Ma Yue (Chief Executive Officer), Mr. Wang Jun and Ms. Wang Ling; the non-executive director of the Company is Mr. Liu Hongsheng (Chairman); and the independent non-executive directors of the Company are Mr. Ko Ming Tung, Edward, Mr. Lu Xin and Mr. Tse Hau Yin, Aloysius.