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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)**

### **DESPATCH OF CIRCULAR AND CLOSURE OF THE REGISTER OF MEMBERS FOR DETERMINING THE ENTITLEMENT TO ATTEND AND VOTE AT THE SGM**

Reference is made to the announcement of Sinofert Holdings Limited (the “Company”) dated 11 October 2023 in relation to the continuing connected transactions under the Financial Services Framework Agreement (as revised and renewed by the Supplemental Agreement), the New Sinochem Agriculture Agreement and the CNSG Agreement (the “Announcement”). Unless otherwise defined herein, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

#### **DESPATCH OF CIRCULAR**

A circular containing, among others, the details of the Financial Services Framework Agreement (as revised and renewed by the Supplemental Agreement), the New Sinochem Agriculture Agreement and the CNSG Agreement, a letter from the Independent Board Committee, a letter from the Independent Financial Adviser and a notice to convene the SGM, will be despatched by the Company to its shareholders on 6 December 2023.

#### **CLOSURE OF THE REGISTER OF MEMBERS FOR DETERMINING THE ENTITLEMENT TO ATTEND AND VOTE AT THE SGM**

The SGM of the Company will be held on 21 December 2023 at 10:00 a.m..

The register of members of the Company will be closed from 18 December 2023 to 21 December 2023, both days inclusive, during which period no transfer of shares of the Company will be registered. In order to qualify for voting at the SGM, all transfers of shares of the Company accompanied by the relevant share certificates must be lodged for registration with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Secretaries Limited, 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not later than 4:30 p.m. on 15 December 2023.

For and on behalf of the Board  
**SINOFERT HOLDINGS LIMITED**  
**Liu Hongsheng**  
*Chairman*

Hong Kong, 4 December 2023

*As at the date of this announcement, the executive Directors of the Company are 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.*