

SINOFERT HOLDINGS LIMITED

中化化肥控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 297)

List of Directors and their Role and Function

The members of the board of directors (“**Board**”) of Sinofert Holdings Limited are set out below.

Non-Executive Director

Mr. SU Fu (Chairman)

Executive Directors

Mr. WANG Jun

Ms. WANG Ling

Independent Non-Executive Directors

Mr. KO Ming Tung, Edward

Mr. LU Xin

Mr. TSE Hau Yin, Aloysius

There are five Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Committee	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee	Strategy Committee
Su Fu					C
Wang Jun			M	M	
Wang Ling				M	M
Ko Ming Tung, Edward	M	M	C		
Lu Xin	M	C	M		M
Tse Hau Yin, Aloysius	C	M	M		

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 24 January 2024