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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 Monday, 25 March 2024 at 47th 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 2023 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 2024

*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 Jun and Ms. Wang Ling; and the independent non-executive directors of the Company are Mr. Ko Ming Tung, Edward, Mr. Lu Xin and Mr. Tse Hau Yin, Aloysius.*