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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)

CHANGE OF COMPANY SECRETARY AND CESSATION OF MEMBER OF THE CORPORATE GOVERNANCE COMMITTEE OF THE BOARD

The board (the “**Board**”) of directors (the “**Directors**”) of Sinofert Holdings Limited (the “**Company**”) hereby announces that Ms. Cheung Kar Mun, Cindy (“**Ms. Cheung**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) with effect from 24 November 2025. Following the resignation of Ms. Cheung, she also ceased to act as a member of the corporate governance committee of the Board.

Ms. Cheung has confirmed that she does not have any disagreement with the Board and there are no other matters in relation to her cessation to act in the above positions of the Company that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board is pleased to announce that Ms. Lai Ying Tung (“**Ms. Lai**”) has been appointed as the Company Secretary with effect from 24 November 2025.

The biographical details of Ms. Lai are set out below:

Ms. Lai is currently a manager of corporate services of Vistra Corporate Services (HK) Limited and she has nearly 10 years of experience in corporate secretarial, providing a full range of corporate and compliance services to listed and private companies. She currently assists with corporate secretarial affairs of certain companies listed on the Main Board of the Stock Exchange. Ms. Lai obtained a master’s degree in Corporate Governance from Hong Kong Metropolitan University. She has been an associate member of The Hong Kong Chartered Governance Institute and of The Chartered Governance Institute in the United Kingdom since 2021.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Cheung for her valuable contributions to the Company during her tenure of service and extend its warm welcome to Ms. Lai on her new appointment.

For and on behalf of the Board of
SINOFERT HOLDINGS LIMITED

Su Fu

Chairman of the Board

Hong Kong, 24 November 2025

As at the date of this announcement, the non-executive directors of the Company are Mr. Su Fu (Chairman) and Ms. Zhang Guangyan; 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.