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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)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND MEMBER OF CORPORATE GOVERNANCE COMMITTEE AND CHANGE OF COMPANY SECRETARY

APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND MEMBER OF CORPORATE GOVERNANCE COMMITTEE

The board of directors (the "**Board**") of Sinofert Holdings Limited (the "**Company**") is pleased to announce that Mr. Cai Yingqiang ("**Mr. Cai**") has been appointed as a non-executive director of the Company and concurrently as a member of the corporate governance committee of the Board (the "**Corporate Governance Committee**"), with effect from 5 November 2026.

The biographical details of Mr. Cai are set out below:

Mr. Cai Yingqiang, aged 59, currently serves as a full-time external director for subsidiaries of Sinochem Holdings Corporation Ltd. (中國中化控股有限責任公司) ("**Sinochem Holdings**"), the ultimate controlling shareholder of the Company. Mr. Cai obtained a Master's degree in Business Administration from Shandong University in June 2012. Mr. Cai commenced his career in 1980. He previously served as an employee of Dong'e Fertilizer Plant* (東阿化肥廠), Deputy General Manager of Dong'e Chemical Group Corporation* (東阿化工集團總公司), Plant Manager and Party Secretary of Yanggu Chemical Plant of Luxi Chemical Group Corporation* (魯西化工集團總公司陽谷化工廠), General Manager of Luxi Phosphate and Compound Fertilizer Corporation* (魯西化工磷復肥總公司), Deputy Party Secretary, Deputy General Manager and Chairman of the Labour Union of Luxi Group Co., Ltd.* (魯西集團有限公司), and Deputy General Manager and Member of the Party Committee of Sinochem Quanzhou Petrochemical Co., Ltd.* (中化泉州石化有限公司). From January 2007 to March 2024, Mr. Cai also served as Deputy General Manager and Senior Deputy General Manager, among other positions, of Shandong Luxi Chemical Co., Ltd.* (山東魯西化工股份有限公司), a company listed on the Shenzhen Stock Exchange (stock code: 000830.SZ) which was renamed Luxi Chemical Group Co., Ltd.* (魯西化工集團股份有限公司) in June 2009. He also served as a director of Luxi Chemical Group Co., Ltd. from May 2010 to March 2024.

Mr. Cai has over 40 years of experience in the chemical industry. He has extensive knowledge of the operations and competitive landscape of the chemical and fertilizer industry chains, as well as the regulatory requirements for listed companies and modern corporate governance. He possesses strong industry insight and industrial management capabilities, and has accumulated extensive practical experience in team management, supervision and review, and risk control.

Save as disclosed above, Mr. Cai has no relationship with any directors, senior management or substantial or controlling shareholders of the Company, has not held any other position in the Company or any of its subsidiaries, and has not held any directorship in any other listed companies in Hong Kong or overseas in the last three years. As at the date of this announcement, Mr. Cai does not have any interest in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Company will issue a formal letter of appointment to Mr. Cai, setting out the key terms and conditions of his appointment. The term of office of Mr. Cai will be three years from the date of appointment. Pursuant to the bye-laws of the Company, Mr. Cai will hold office until the next annual general meeting of the Company and will then be eligible for re-election at that meeting. Thereafter, Mr. Cai will be subject to retirement by rotation and will be eligible for re-election at subsequent annual general meetings of the Company in accordance with the bye-laws of the Company. Mr. Cai is entitled to a director's fee of HK$443,000 per annum from the Company, as determined with reference to his duties and responsibilities and which will be reviewed annually by the remuneration committee of the Company. Mr. Cai has agreed to waive his director's fee.

Save as disclosed above, the Board is not aware of any matter in relation to Mr. Cai that is required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") or any other matter that needs to be brought to the attention of the Company's shareholders in relation to his appointment.

CHANGE OF COMPANY SECRETARY

The Board hereby announces that Ms. Lai Ying Tung ("**Ms. Lai**") has tendered her resignation as the company secretary of the Company (the "**Company Secretary**") with effect from 5 November 2026.

Ms. Lai has confirmed that she does not have any disagreement with the Board and there are no other matters in relation to her resignation as the Company Secretary 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. Peng Sisi ("**Ms. Peng**") has been appointed as the Company Secretary to replace Ms. Lai with effect from 5 November 2026.

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

Ms. Peng is a Fellow of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. She has over 12 years of experience in the company secretarial field. She obtained a master's degree of Science in Information Technology in Education from the University of Hong Kong in 2011, and a master's degree in Corporate Governance from the Open University of Hong Kong (currently known as Hong Kong Metropolitan University) in 2017.

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

* *The English translations of the names of the relevant entities are for reference only. The official names of these entities are in Chinese.*

For and on behalf of the Board
SINOFERT HOLDINGS LIMITED
Zhang Xuegong
Chairman of the Board

Hong Kong, 5 November 2026

As at the date of this announcement, the executive directors of the Company are Mr. Zhang Xuegong (Chairman), Mr. Wang Tielin (Chief Executive Officer), Ms. Chen Shengnan and Ms. Wang Ling; the non-executive directors of the Company are Ms. Zhang Guangyan and Mr. Cai Yingqiang; and the independent non-executive directors of the Company are Mr. Ko Ming Tung, Edward, Mr. Lu Xin and Mr. Sun Po Yuen.