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.

Executive Directors

Mr. ZHANG Xuegong *(Chairman)*
Mr. WANG Tielin *(Chief Executive Officer)*
Ms. CHEN Shengnan
Ms. WANG Ling

Non-Executive Directors

Ms. ZHANG Guangyan
Mr. CAI Yingqiang

Independent Non-Executive Directors

Mr. KO Ming Tung, Edward
Mr. LU Xin
Mr. SUN Po Yuen

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

Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee	Strategy Committee
Zhang Xuegong					C
Wang Tielin				C	M
Chen Shengnan				M	M
Wang Ling			M	M	M
Zhang Guangyan	M				
Cai Yingqiang				M	
Ko Ming Tung, Edward	M	M	C		
Lu Xin	M	C	M		M
Sun Po Yuen	C	M	M		

Notes:

C Chairman of the relevant Board committees
M Member of the relevant Board committees

Hong Kong, 5 November 2026