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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)

ANNOUNCEMENT

POLL RESULTS OF SPECIAL GENERAL MEETING HELD ON 27 APRIL 2022

The Board is pleased to announce that the resolution proposed at the SGM held on 27 April 2022 was duly passed by the Independent Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the special general meeting (the “**SGM**”) of Sinofert Holdings Limited (the “**Company**”) both dated 8 April 2022. Unless otherwise defined herein, capitalized terms used herein shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE SGM

The board of directors of the Company (the “**Board**”) is pleased to announce that the resolution as set out in the Notice was put to the SGM for voting by poll and was duly passed by the Independent Shareholders.

Tricor Secretaries Limited, the Company’s branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer for the vote-taking at the SGM.

The poll results in respect of the resolution proposed at the SGM are set out below:

ORDINARY RESOLUTION		Number of votes cast (percentage of total number of votes cast)		Total number of votes cast (percentage)
		FOR	AGAINST	
1.	To approve the Framework Agreement (as defined and described in the Circular), the transactions contemplated thereunder, the proposed annual cap relating thereto and associated matters.	3,896,981,478 (100%)	0 (0%)	3,896,981,478 (100%)

As at the date of the SGM, the total number of Shares in issue was 7,024,455,733.

At the SGM, Nutrien and its associates, which held 1,563,312,141 Shares representing approximately 22.26% of the total number of Shares in issue as at the date of the SGM, abstained from voting on the resolution proposed at the SGM and the Shares held by them were not counted towards such resolution. As a result, only Independent Shareholders holding a total of 5,461,143,592 Shares were entitled to attend and vote on the resolution at the SGM. The intention of Nutrien and its associates to abstain from voting on such resolution was stated in the Circular.

No shareholder was entitled to attend but was required to abstain from voting in favour of the resolution proposed at the SGM.

As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution. The full text of the resolution was set out in the Notice.

The following directors of the Company attended the SGM in person or by video conference: Mr. Feng Mingwei, Mr. Harry Yang, Mr. Ko Ming Tung, Edward, Mr. Lu Xin and Mr. Tse Hau Yin, Aloysius.

For and on behalf of the Board of
Sinofert Holdings Limited
Qin Hengde
Executive Director and Chief Executive Officer

Hong Kong, 27 April 2022

As at the date of this announcement, the executive directors of the Company are Mr. Qin Hengde (Chief Executive Officer), Mr. Feng Mingwei and Mr. Harry Yang; the non-executive director of the Company is Mr. J. Erik Fyrwald (Chairman); and the independent non-executive directors of the Company are Mr. Ko Ming Tung, Edward, Mr. Lu Xin and Mr. Tse Hau Yin, Aloysius.