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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 DATE OF BOARD MEETING

The board of directors (“Board”) of Sinofert Holdings Limited (“Company”) announces that a meeting of the Board will be held on Monday, 26 August 2024 for the purpose of, inter alia, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2024 and its publication, and considering the payment of an interim dividend, if any.

For and on behalf of the Board
SINOFERT HOLDINGS LIMITED
Su Fu
Chairman

Hong Kong, 13 August 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 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.