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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)

SUPPLEMENTAL INFORMATION ON PRECAUTIONARY MEASURES FOR THE SPECIAL GENERAL MEETING TO BE HELD ON 29 SEPTEMBER 2022

Reference is made to the notice of the special general meeting (the “**SGM**”) of Sinofert Holdings Limited (the “**Company**”) and the circular to the shareholders of the Company (the “**Circular**”) both dated 14 September 2022.

The SGM will be held as originally scheduled, at Salon IV, Mezzanine Floor, Grand Hyatt Hong Kong, 1 Harbour Road, Wanchai, Hong Kong on Thursday, 29 September 2022 at 3:00 p.m.

The purpose of this announcement is to provide shareholders of the Company with further details on the precautionary measures to be taken by the Company to prevent and control the spread of COVID-19 at the SGM.

Taking into account the recent development of the COVID-19 pandemic, the Company will implement the preventive and control measures at the meeting venue of the SGM. In addition to the preventive and control measures set out in the Circular, attendees are also required to provide either of the following before entering into the SGM venue:

- (i) a photo showing the negative result of a Rapid Antigen Test (the “**RAT**”) conducted within the preceding 24 hours prior to the commencement of the SGM with (a) the full name of the attendee and (b) the date and time of taking the RAT being marked on the RAT testing result; or
- (ii) a SMS (Short Message Service) notification containing the negative result of a PCR (polymerase chain reaction) test which is issued within the 48 hours prior to the commencement of the SGM.

Any person without a negative RAT or PCR result as required above may be denied entry into the SGM venue or be required to leave the SGM venue.

The Company will closely monitor the COVID-19 pandemic situation in Hong Kong and reserves the right to take further measures or make any changes to the arrangement of the SGM as appropriate at short notice in order to minimise any risk to the shareholders and others attending the SGM and to comply with any requirements or recommendations of any government authorities from time to time.

By order of the Board
SINOFERT HOLDINGS LIMITED
CHEUNG Kar Mun, Cindy
Company Secretary

Hong Kong, 20 September 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.