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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)**

### **DELAY IN DESPATCH OF CIRCULAR AND CLOSURE OF THE REGISTER OF MEMBERS FOR DETERMINING THE ENTITLEMENT TO ATTEND AND VOTE AT THE SGM**

Reference is made to the announcement of Sinofert Holdings Limited (the “**Company**”) dated 5 August 2022 (the “**Announcement**”) in relation to the major and continuing connected transactions under the Financial Services Framework Agreement (as revised and renewed by the Supplemental Agreement) and the major and connected transaction under the New Agreement for the Use of Fund. Unless otherwise defined herein, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

#### **DELAY IN DESPATCH OF CIRCULAR**

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among others, the details of the Financial Services Framework Agreement (as revised and renewed by the Supplemental Agreement) and the New Agreement for the Use of Fund, a letter from the Independent Board Committee, a letter from the Independent Financial Adviser and a notice to convene the SGM, will be despatched by the Company to its shareholders. As more time is required to finalize certain information for inclusion in the Circular, the Company expects that the despatch of the Circular will be delayed to a date on or around 14 September 2022.

#### **CLOSURE OF THE REGISTER OF MEMBERS FOR DETERMINING THE ENTITLEMENT TO ATTEND AND VOTE AT THE SGM**

The SGM of the Company will be held on 29 September 2022 at 3:00 p.m..

The register of members of the Company will be closed from 26 September 2022 to 29 September 2022, both days inclusive, during which period no transfer of shares of the Company will be registered. In order to qualify for voting at the SGM, all transfers of shares of the Company accompanied by the relevant share certificates must be lodged for registration with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Secretaries Limited, 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not later than 4:30 p.m. on 23 September 2022.

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

Hong Kong, 6 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.*