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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 19 DECEMBER 2025

The Board is pleased to announce that the resolution proposed at the SGM held on 19 December 2025 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 held on 19 December 2025 (the “**SGM**”) of Sinofert Holdings Limited (the “**Company**”) both dated 4 December 2025. 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 Investor Services 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 is 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 Financial Services Framework Agreement (as defined and described in the Circular), the maximum daily outstanding balance of the Deposit Services and associated matters.	481,102,979 (69.51%)	210,982,599 (30.49%)	692,085,578 (100%)

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

At the SGM, Sinochem Holdings and its associates, which held 3,698,660,874 Shares, representing approximately 52.65% 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 3,325,794,859 Shares were entitled to attend and vote on the resolution at the SGM. The intention of Sinochem Holdings 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 above 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: Ms. Zhang Guangyan, Ms. Wang Ling, Mr. Ko Ming Tung, Edward, Mr. Lu Xin and Mr. Sun Po Yuen.

For and on behalf of the Board of
Sinofert Holdings Limited
Su Fu
Chairman

Hong Kong, 19 December 2025

As at the date of this announcement, the non-executive directors of the Company are Mr. Su Fu (Chairman) and Ms. Zhang Guangyan; 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.