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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)**

### **VOLUNTARY ANNOUNCEMENT**

#### **CHANGE IN SHAREHOLDING OF A CONTROLLING SHAREHOLDER**

Reference is made to the announcement of Sinofert Holdings Limited (the “**Company**”) dated 8 December 2025 (the “**Announcement**”) in relation to the proposed transfer of 3,698,660,874 Shares (representing approximately 52.65% of the Company’s total issued share capital as of the date of this announcement) from Syngenta HK, the direct controlling shareholder of the Company prior to the Transfer, to Sinochem HK for nominal consideration (the “**Transfer**”). Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

The Company has been informed by Syngenta HK that the Transfer has been completed on 23 December 2025. Following the completion of the Transfer, Sinochem HK has become the direct controlling shareholder of the Company holding 3,698,660,874 Shares, representing approximately 52.65% of the Company’s total issued share capital as of the date of this announcement. As both Syngenta HK and Sinochem HK are indirectly wholly-owned subsidiaries of Sinochem Holdings, Sinochem Holdings remains as the Company’s ultimate controlling shareholder following the completion of the Transfer.

For and on behalf of the Board  
**SINOFERT HOLDINGS LIMITED**

**Su Fu**

*Chairman of the Board*

Hong Kong, 23 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.*