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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)

DECLARATION OF SPECIAL DIVIDEND AND CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement of Sinofert Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 12 June 2025 in relation to the notification of meeting of the board of directors (the “**Board**”) of the Company in respect of the declaration of a special dividend.

The Board is pleased to announce that since the listing in July 2005 of the Company’s fertilizer business, the Company has remained committed to the agricultural sector and has made steady progress over the years. On the occasion of the 20th anniversary of listing, the Company wishes to take this opportunity to express its gratitude to its shareholders who have supported the Company’s development for long, and having considered the financial and cash flow position of the Group at the meeting of the Board held on 24 June 2025, the Board has resolved to declare a special dividend (the “**Special Dividend**”) of HK\$0.0246 (equivalent to approximately RMB0.0227) per share to the shareholders of the Company (the “**Shareholders**”), totalling approximately HK\$173,000,000 (equivalent to approximately RMB159,000,000). It is expected that the Special Dividend will be paid by Friday, 25 July 2025 in cash to the Shareholders who are entitled to receive the dividend.

For the purpose of determining the Shareholders’ entitlement to the Special Dividend, the register of members of the Company will be closed on Thursday, 10 July 2025, on which date no transfer of shares will be registered. In order to qualify for the Special Dividend, all transfers of shares accompanied by the relevant share certificates must be lodged for registration with the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by not later than 4:30 p.m. on Wednesday, 9 July 2025. Shareholders whose names appear on the register of members of the Company on Thursday, 10 July 2025 are entitled to receive the Special Dividend.

The declaration of the Special Dividend as well as the Company's dividend distribution record in the past may not be used as a reference or basis to determine the level of dividends that may be declared or paid in the future. There is no assurance that dividends will be paid in any particular manner or amount for any given period.

For and on behalf of the Board of
SINOFERT HOLDINGS LIMITED

Su Fu

Chairman of the Board

Hong Kong, 24 June 2025

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.