



SINOFERT HOLDINGS LIMITED

中化化肥控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 297)

List of Directors and their Role and Function

The members of the board of directors (“Board”) of Sinofert Holdings Limited are set out below.

Non-Executive Director

Mr. LIU De Shu (*Chairman*)

Executive Directors

Mr. WANG Hong Jun (*Chief Executive Officer*)

Mr. Harry YANG

Non-Executive Directors

Mr. YANG Lin

Dr. Stephen Francis DOWDLE

Ms. XIANG Dandan

Independent Non-Executive Directors

Mr. KO Ming Tung, Edward

Mr. Lu Xin

Mr. TSE Hau Yin, Aloysius

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Committee	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
Liu De Shu				
Wang Hong Jun				C
Harry Yang		M	M	M
Yang Lin				
Stephen Francis Dowdle		M	M	
Xiang Dandan				
Ko Ming Tung, Edward	M	C	C	
Lu Xin	M	M	M	
Tse Hau Yin, Aloysius	C	M	M	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 26 February 2015

* *For identification purposes only*