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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

CHANGE OF DIRECTOR, CHAIRMAN OF THE BOARD AND CHAIRMAN OF THE STRATEGY COMMITTEE

The Board hereby announces that, with effect from 13 February 2026:

- (i) Mr. Su Fu has resigned as a non-executive director of the Company, the Chairman of the Board and the Chairman of the strategy committee of the Board; and
- (ii) Mr. Zhang Xuegong has been appointed as an executive director of the Company, the Chairman of the Board and the Chairman of the strategy committee of the Board.

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Sinofert Holdings Limited (the “**Company**”) announces that Mr. Su Fu (“**Mr. Su**”) has resigned as a non-executive director of the Company, the Chairman of the Board and the Chairman of the strategy committee of the Board due to adjustment on work arrangements, with effect from 13 February 2026. Mr. Su has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company. The Board would like to express its sincere gratitude to Mr. Su for his valuable contributions to the Company during his tenure of office.

APPOINTMENT OF EXECUTIVE DIRECTOR, CHAIRMAN OF THE BOARD AND CHAIRMAN OF THE STRATEGY COMMITTEE OF THE BOARD

The Board further announces that Mr. Zhang Xuegong (“**Mr. Zhang**”) has been appointed as an executive director of the Company, the Chairman of the Board and the Chairman of the strategy committee of the Board, with effect from 13 February 2026.

The biographical details of Mr. Zhang are as follows:

Mr. Zhang Xuegong, aged 55, graduated from Tsinghua University in July 1995 with a Master of Science degree in physical chemistry, and obtained a master of business administration degree from China Europe International Business School in November 2004.

Mr. Zhang joined China Chemical Import and Export Corporation in August 1995, and has since held various positions, including section chief of the Personnel Department and director of the president's office of China Chemical Import and Export Corporation; deputy general manager and general manager of the logistics business division of Sinochem International Corporation (Stock Code: 600500.SH); assistant to the general manager, deputy director and director of the strategic execution department of Sinochem Group Co., Ltd.; director of the strategic execution department of Sinochem Holdings Corporation Ltd.; and executive director, secretary to the Party Committee and general manager of China National Seed Group Co., Ltd. Between March 1999 and February 2001, Mr. Zhang served in the Company, during which he successively held various positions including that of a staff member of the phosphate fertilizer division, deputy director and director of the general office. From October 2022 to February 2026, Mr. Zhang served as secretary to the Party Committee and president of the chemical business division of Sinochem Holdings Corporation Ltd., secretary to the Party Committee and general manager of Sinochem International Corporation, and director and chairman of Sinochem International Corporation. Since February 2026, Mr. Zhang has been serving as secretary to the Party Committee of Sinochem Fertilizer Company Limited.

Mr. Zhang has extensive experience in leading corporate development, is familiar with the agricultural and chemical industry chains and competitive landscape, possesses a thorough understanding of international business practices, and has strong capabilities in strategic planning, operational management, corporate leadership and business execution.

Save as described above, Mr. Zhang has no relationship with any directors, senior management or substantial or controlling shareholders of the Company, has not held any other position in the Company or any of its subsidiaries, and has not held any directorship in any Hong Kong or overseas listed public companies in the last three years. As at the date of this announcement, Mr. Zhang did not have any interest in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Company will issue a formal letter of appointment to Mr. Zhang, setting out key terms and conditions of his appointment. The term of office of Mr. Zhang will be three years from the date of appointment. Pursuant to the bye-laws of the Company, Mr. Zhang will hold office until the next annual general meeting of the Company and will then be eligible for re-election at that meeting. Thereafter, Mr. Zhang will be subject to retirement by rotation and will be eligible for re-election at subsequent annual general meetings of the Company in accordance with the bye-laws of the Company. Mr. Zhang is entitled to a fixed fee of RMB880,000 per annum, subject to any adjustment as may be made by the remuneration committee of the Board based on the responsibilities and performance of Mr. Zhang. Mr. Zhang may also receive year-end bonus which will be determined by reference to the operating results of the Company, individual performance and relevant comparable market statistics for the relevant year. The remuneration of Mr. Zhang is determined based on the remuneration

standards approved by the remuneration committee of the Board, and taking into account his experience and responsibilities and prevailing market standards.

Save as described above, the Board is not aware of any matter in relation to Mr. Zhang that is required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities of the Stock Exchange of Hong Kong Limited or any other matter that needs to be brought to the attention of the Company's shareholders in relation to his appointment.

For and on behalf of the Board of
SINOFERT HOLDINGS LIMITED

Wang Tielin

Executive Director and Chief Executive Officer

Hong Kong, 13 February 2026

As at the date of this announcement, the executive directors of the Company are Mr. Zhang Xuegong (Chairman), Mr. Wang Tielin (Chief Executive Officer), Ms. Chen Shengnan and Ms. Wang Ling; the non-executive director of the Company is Ms. Zhang Guangyan; and the independent non-executive directors of the Company are Mr. Ko Ming Tung, Edward, Mr. Lu Xin and Mr. Sun Po Yuen.