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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	SINOFERT HOLDINGS LIMITED
Stock code	00297
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the year ended 31 December 2025 (Updated)
Announcement date	13 May 2026
Status	Update to previous announcement
Reason for the update / change	To provide update to the previous announcement of the Company dated 26 March 2026 on the Information relating to the dividend and Information relating to Hong Kong share register
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	31 December 2025
Dividend declared	HKD 0.0693 per share
Date of shareholders' approval	05 June 2026
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.0693 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	10 June 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	11 June 2026 16:30
Book close period	From 12 June 2026 to 12 June 2026
Record date	12 June 2026
Payment date	24 July 2026
Share registrar and its address	Tricor Investor Services Limited
	17/F Far East Finance Centre 16 Harcourt Road Hong Kong

<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
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.	