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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**

#### **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 5 JUNE 2026**

The Board is pleased to announce that all the resolutions proposed at the AGM held on 5 June 2026 were duly passed by the Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the annual general meeting held on 5 June 2026 (the “**AGM**”) issued by Sinofert Holdings Limited (the “**Company**”) on 13 May 2026. Unless otherwise defined herein, capitalized terms used herein shall have the same meanings as defined in the Circular.

#### **POLL RESULTS OF THE AGM**

The board of directors of the Company (the “**Board**”) is pleased to announce that the resolutions as set out in the Notice were put to the AGM for voting by poll and were duly passed by the Shareholders.

Tricor Investor Services Limited, the Company’s branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

The poll results in respect of the resolutions proposed at the AGM are set out below:

<b>RESOLUTIONS</b>		<b>Number of votes cast (percentage of total number of votes cast)</b>		<b>Total number of votes cast (percentage)</b>
		<b>FOR</b>	<b>AGAINST</b>	
<b>Ordinary Resolutions</b>				
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors and the auditors of the Company for the year ended 31 December 2025.	4,213,266,245 (99.97%)	1,468,000 (0.03%)	4,214,734,245 (100%)

RESOLUTIONS		Number of votes cast (percentage of total number of votes cast)		Total number of votes cast (percentage)
		FOR	AGAINST	
2.	To approve and declare a final dividend for the year ended 31 December 2025 to be paid out of the retained earnings of the Company.	4,214,636,245 (100%)	0 (0%)	4,214,636,245 (100%)
3.	(A) To re-elect Mr. Zhang Xuegong as an executive director of the Company.	4,188,029,452 (99.37%)	26,704,793 (0.63%)	4,214,734,245 (100%)
	(B) To re-elect Ms. Zhang Guangyan as a non-executive director of the Company.	4,057,305,609 (96.27%)	157,330,636 (3.73%)	4,214,636,245 (100%)
	(C) To re-elect Mr. Lu Xin (he has served as an independent non-executive director of the Company for over nine years) as an independent non-executive director of the Company.	4,084,191,737 (96.90%)	130,444,508 (3.10%)	4,214,636,245 (100%)
	(D) To re-elect Mr. Sun Po Yuen as an independent non-executive director of the Company.	4,203,466,124 (99.73%)	11,170,121 (0.27%)	4,214,636,245 (100%)
4.	To authorize the board of directors of the Company to fix the remuneration for all directors.	4,207,542,115 (99.83%)	7,192,130 (0.17%)	4,214,734,245 (100%)
5.	To re-appoint KPMG as auditors of the Company and to authorize the board of directors of the Company to fix their remuneration.	4,213,266,245 (99.97%)	1,370,000 (0.03%)	4,214,636,245 (100%)
6.	To grant to the directors a general mandate to allot, issue and deal with ordinary shares of the Company.	3,836,375,018 (91.03%)	378,261,227 (8.97%)	4,214,636,245 (100%)
7.	To grant to the directors a general mandate to buy back ordinary shares of the Company.	4,214,636,245 (100%)	0 (0%)	4,214,636,245 (100%)
8.	To extend the general mandate to the directors to allot, issue and deal with ordinary shares of the Company by the number of ordinary shares bought back.	3,836,581,018 (91.03%)	378,055,227 (8.97%)	4,214,636,245 (100%)

As at the date of the AGM, the total number of Shares in issue was 7,024,455,733.

No Shareholder was required to abstain from voting and no Shareholder was entitled to attend but was required to abstain from voting in favour of any of the resolutions proposed at the AGM. Accordingly, the total number of Shares entitling Shareholders to attend and vote in respect of all the resolutions proposed at the AGM was 7,024,455,733, representing 100% of the total number of Shares in issue.

At the AGM, Shareholders holding an aggregate of 4,214,734,245 Shares (representing approximately 60% of the total number of Shares in issue) were present and voted either in person, by proxy or by their duly authorized representatives.

As more than 50% of the votes were cast in favour of resolutions numbered 1 to 8, such resolutions were duly passed as ordinary resolutions. The full text of the resolutions was set out in the Notice.

The following directors of the Company attended the AGM: Mr. Zhang Xuegong, Mr. Wang Tielin, Ms. Chen Shengnan, Ms. Wang Ling, Ms. Zhang Guangyan, Mr. Ko Ming Tung, Edward, Mr. Lu Xin and Mr. Sun Po Yuen.

For and on behalf of the Board of  
**Sinofert Holdings Limited**  
**Zhang Xuegong**  
*Chairman*

Hong Kong, 5 June 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.*