

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 ADDRESS OF REGISTERED OFFICE
AND ADDRESS OF PRINCIPAL SHARE REGISTRAR IN BERMUDA**

The board (the “**Board**”) of directors (the “**Directors**”) of Sinofert Holdings Limited (the “**Company**”) announces that with effect from 3 August 2026, the address of the registered office of the Company in Bermuda and the address of the principal share registrar of the Company in Bermuda will be changed to the following:

Registered Office in Bermuda:

Richmond House
12 Par-la-Ville Road
Hamilton HM 08
Bermuda

Principal Share Registrar in Bermuda:

Conyers Corporate Services (Bermuda) Limited
Richmond House
12 Par-la-Ville Road
Hamilton HM 08
Bermuda

For and on behalf of the Board
SINOFERT HOLDINGS LIMITED

Zhang Xuegong
Chairman of the Board

Hong Kong, 28 July 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.