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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)**

### **DATE OF BOARD MEETING**

The board of directors (“Board”) of Sinofert Holdings Limited (“Company”) announces that a meeting of the Board will be held on Tuesday, 27 August 2019 at Units 4702-3, 47th Floor, Office Tower, Convention Plaza, 1 Harbour Road, Wanchai, Hong Kong for the purpose of, inter alia, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and its publication, and considering the payment of an interim dividend, if any.

For and on behalf of the Board of  
**SINOFERT HOLDINGS LIMITED**

**Qin Hengde**

*Executive Director and Chief Executive Officer*

Hong Kong, 14 August 2019

*As at the date of this announcement, the executive directors of the Company are Mr. Qin Hengde (Chief Executive Officer) and Mr. Harry Yang; the non-executive director of the Company is Mr. Yang Lin; and the independent non-executive directors of the Company are Mr. Ko Ming Tung, Edward, Mr. Lu Xin and Mr. Tse Hau Yin, Aloysius.*

*\* For identification purposes only*