

| Disclaimer | |
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| Cash Dividend Announcement for Equity Issuer | |
| 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 2021 (Updated) |
| Announcement date | 18 May 2022 |
| Status | Update to previous announcement |
| Reason for the update / change | To provide update to the previous announcement of the Company dated 24 March 2022 on the date of shareholders' approval and the Information relating to Hong Kong share register |
| Information relating to the dividend | |
| Dividend type | Final |
| Dividend nature | Ordinary |
| For the financial year end | 31 December 2021 |
| Reporting period end for the dividend declared | 31 December 2021 |
| Dividend declared | HKD 0.0528 per share |
| Date of shareholders' approval | 17 June 2022 |
| Information relating to Hong Kong share register | |
| Default currency and amount in which the dividend will be paid | HKD 0.0528 per share |
| Exchange rate | HKD 1 : HKD 1 |
| Ex-dividend date | 22 June 2022 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 23 June 2022 16:30 |
| Book close period | From 24 June 2022 to 24 June 2022 |
| Record date | 24 June 2022 |
| Payment date | 14 July 2022 |
| Share registrar and its address | Tricor Secretaries Limited |
| | Level 54 |
| | Hopewell Centre, 183 Queen's Road East, Hong Kong |
| | Hong Kong |

| Information relating to withholding tax | |
|---|----------------|
| Details of withholding tax applied to the dividend declared | Not applicable |
| Information relating to listed warrants / convertible securities issued by the issuer | |
| Details of listed warrants / convertible securities issued by the issuer | Not applicable |
| Other information | |
| Other information | Not applicable |
| Directors of the issuer | |
| The executive directors of the Company are Mr. Qin Hengde (Chief Executive Officer), Mr. Feng Mingwei and Mr. Harry Yang; the non-executive director of the Company is Mr. J. Erik Fyrwald (Chairman); and the independent non-executive directors of the Company are Mr. Ko Ming Tung, Edward, Mr. Lu Xin and Mr. Tse Hau Yin, Aloysius. | |