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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 SPECIAL GENERAL MEETING HELD ON 21 DECEMBER 2023

The Board is pleased to announce that all the resolutions proposed at the SGM held on 21 December 2023 were duly passed by the Independent Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the special general meeting (the “**SGM**”) of Sinofert Holdings Limited (the “**Company**”) both dated 6 December 2023. Unless otherwise defined herein, capitalized terms used herein shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE SGM

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

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

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

ORDINARY RESOLUTIONS		Number of votes cast (percentage of total number of votes cast)		Total number of votes cast (percentage)
		FOR	AGAINST	
1.	To approve the Deposit Services under the Financial Services Framework Agreement (as revised and renewed by the Supplemental Agreement) (as defined and described in the Circular), the maximum daily outstanding balance of the Deposit Services and associated matters.	1,507,051,531 (91.22%)	144,964,577 (8.78%)	1,652,016,108 (100%)

ORDINARY RESOLUTIONS		Number of votes cast (percentage of total number of votes cast)		Total number of votes cast (percentage)
		FOR	AGAINST	
2.	To approve the New Sinochem Agriculture Agreement (as defined and described in the Circular), the transaction contemplated thereunder and associated matters.	1,424,864,943 (86.25%)	227,151,162 (13.75%)	1,652,016,105 (100%)
3.	To approve the CNSG Agreement (as defined and described in the Circular), the transaction contemplated thereunder and associated matters.	1,424,864,943 (86.25%)	227,151,162 (13.75%)	1,652,016,105 (100%)

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

At the SGM, Syngenta HK, which held 3,698,660,874 Shares representing approximately 52.65% of the total number of Shares in issue as at the date of the SGM, abstained from voting on all the resolutions proposed at the SGM and the Shares held by it were not counted towards such resolutions. As a result, only Independent Shareholders holding a total of 3,325,794,859 Shares were entitled to attend and vote on the resolutions at the SGM. The intention of Syngenta HK to abstain from voting on such resolutions was stated in the Circular.

No shareholder was entitled to attend but was required to abstain from voting in favour of any of the resolutions proposed at the SGM.

As more than 50% of the votes were cast in favour of each resolution, all the 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 SGM: Ms. Wang Ling, Mr. Ko Ming Tung, Edward, Mr. Lu Xin and Mr. Tse Hau Yin, Aloysius.

For and on behalf of the Board of
Sinofert Holdings Limited
Liu Hongsheng
Chairman

Hong Kong, 21 December 2023

As at the date of this announcement, the executive directors of the Company are Mr. Wang Jun and Ms. Wang Ling; the non-executive director of the Company is Mr. Liu Hongsheng (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.