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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)**

### **PASSING AWAY OF EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER**

The board of directors (the “**Board**”) of Sinofert Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is deeply saddened to announce that Mr. Ma Yue (“**Mr. Ma**”), an executive director and the Chief Executive Officer of the Company, passed away on 29 August 2023.

Mr. Ma joined the Group in July 2001, and was appointed as an executive director, the Chief Executive Officer and the Chairman of the Corporate Governance Committee of the Company in January 2023. During his tenure of service, Mr. Ma performed his duties responsibly, diligently and sincerely, devoted tremendous time and effort to the development of the Group, and made valuable contribution to the success of the Group. His passing away is a huge loss to the Group. All staff members of the Group and the Board would like to express their sincere appreciation to Mr. Ma for his valuable contribution, leadership and guidance to the Group in the past. The Board would also like to express its deepest sorrow for the passing away of Mr. Ma and convey its sincere condolences to his family.

The Group will continue its business operations by adhering to the business strategies laid down by the Board. The Board will appoint a new executive director, Chief Executive Officer and Chairman of the Corporate Governance Committee in due course. Further announcement(s) will be made by the Company as soon as practicable.

For and on behalf of the Board  
**SINOFERT HOLDINGS LIMITED**  
**LIU Hongsheng**  
*Chairman*

Hong Kong, 30 August 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.*