

SINOFERT HOLDINGS LIMITED

中化化肥控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 297)

FORM OF PROXY

Form of proxy for use by shareholders at the annual general meeting (the “Meeting”) of Sinofert Holdings Limited (the “Company”) to be held at 24th Floor, Admiralty Centre 1, 18 Harcourt Road, Admiralty, Hong Kong on 7 June 2024 at 9:30 a.m.

I/We ^(Note a), _____

of _____

being the registered holder(s) of _____ ordinary shares ^(Note b) of HK\$0.10 each in the capital of the Company,

HEREBY APPOINT THE CHAIRMAN OF THE MEETING or ^(Note c) _____

of _____

as my/our proxy to vote and act for me/us at the Meeting to be held at 24th Floor, Admiralty Centre 1, 18 Harcourt Road, Admiralty, Hong Kong on 7 June 2024 at 9:30 a.m. and at any adjourned meeting as directed below or, if no such indication is given, as my/our proxy thinks fit ^(Note d).

ORDINARY RESOLUTIONS		FOR ^(Note d)	AGAINST ^(Note d)
1	To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors and the auditors of the Company for the year ended 31 December 2023.		
2	To approve and declare a final dividend for the year ended 31 December 2023 to be paid out of the contributed surplus of the Company.		
3	(A) To re-elect Mr. SU Fu as a non-executive director of the Company.		
	(B) To re-elect Mr. LU Xin as an independent non-executive director of the Company.		
4	To appoint Mr. SUN Po Yuen as an independent non-executive director of the Company.		
5	To authorize the board of directors of the Company to fix the remuneration for all directors.		
6	To re-appoint KPMG as auditors of the Company and to authorize the board of directors of the Company to fix their remuneration.		
7	To grant to the directors a general mandate to allot, issue and deal with ordinary shares of the Company. ^(Note e)		
8	To grant to the directors a general mandate to buy back ordinary shares of the Company. ^(Note e)		
9	To extend the general mandate to the directors to allot, issue and deal with ordinary shares of the Company by the number of ordinary shares bought back. ^(Note e)		
SPECIAL RESOLUTION		FOR ^(Note d)	AGAINST ^(Note d)
10	To approve the amendments to the bye-laws of the Company. ^(Note e)		

Dated this _____ day of _____ 2024

Shareholder's signature ^(Notes f and g) _____

Notes:

- (a) Full name(s) and address(es) to be inserted in BLOCK CAPITALS.
- (b) Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the Company registered in your name(s).
- (c) If any proxy other than the Chairman is preferred, strike out "THE CHAIRMAN OF THE MEETING or" and insert the name and address of the proxy desired in the space provided. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.
- (d) IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK THE APPROPRIATE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK THE APPROPRIATE BOX MARKED "AGAINST". Failure to tick any box will entitle your proxy to cast his/her vote at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting.
- (e) The full text of these resolutions appear in the notice of the Meeting dated 14 May 2024.
- (f) This form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, must be either under its common seal or under the hand of an officer or attorney duly authorized.
- (g) Where there are joint registered holders of share(s) of the Company, any one of such holders may vote at the Meeting either personally or by proxy in respect of such share(s) as if he was solely entitled thereto, but if more than one of such holders be present at the Meeting personally or by proxy, that one of such holders so present whose name stands first on the register of members of the Company in respect of such share(s) shall alone be entitled to vote in respect thereof.
- (h) To be valid, this form of proxy, together with the power of attorney (if any) or other authority (if any) under which it is signed, or a certified copy thereof, must be deposited with the branch share registrar and transfer office of the Company in Hong Kong, Tricor Secretaries Limited, 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, as soon as possible and in any event not later than 48 hours before the time appointed for the holding of the Meeting or any adjournment thereof. Completion and return of the form of proxy as instructed will not preclude you from subsequently attending and voting at the Meeting or any adjourned meeting if you so wish. In the event that you attend the Meeting after having lodged this form of proxy, the form of proxy will be deemed to have been revoked.
- (i) The proxy need not be a member of the Company but must attend the Meeting in person to represent you.

PERSONAL INFORMATION COLLECTION STATEMENT

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"), which include your and your proxy's name and address. Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this Proxy Form (the "Purposes"). If you fail to supply sufficient information, the Company may not be able to process your instructions. The Company may disclose or transfer the Personal Data to its subsidiaries, its Share Registrar and/or third party service provider who provides administrative, computer and other services to the Company for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. The Personal Data will be retained for such period as may be necessary to fulfil the Purposes (including for verification and record purposes). Request for access to and/or correction of the Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing and sent to the Data Privacy Officer of Tricor Secretaries Limited at the above address.