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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 2023 (Updated)
Announcement date	14 May 2024
Status	Update to previous announcement
Reason for the update / change	To provide update to the previous announcement of the Company dated 27 March 2024 on the Information relating to the dividend and Hong Kong share register
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	31 December 2023
Dividend declared	HKD 0.0491 per share
Date of shareholders' approval	07 June 2024
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.0491 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	13 June 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	14 June 2024 16:30
Book close period	From 17 June 2024 to 17 June 2024
Record date	17 June 2024
Payment date	18 July 2024
Share registrar and its address	Tricor Secretaries Limited
	17/F, Far East Finance Centre
	16 Harcourt Road
	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 non-executive director of the Company is Mr. Su Fu (Chairman); the executive directors of the Company are Ms. Wang Ling and Mr. Wang Jun; and the independent non-executive directors of the Company are Mr. Ko Ming Tung, Edward, Mr. Lu Xin and Mr. Tse Hau Yin, Aloysius.	