SINOFERT HOLDINGS LIMITED

中化化肥控股有限公司

(Incorporated in Bermuda with limited liability)
(於百慕達註冊成立之有限公司)

(Stock Code 股份代號: 297)

NOTIFICATION LETTER 通知信函

13 December 2024

Dear Registered Shareholder(s),

Sinofert Holdings Limited (the "Company")

- Notification of publication of Circular dated 13 December 2024 together with Notice of Special General Meeting and Proxy Form (the "Current Corporate Communication")

The English and Chinese versions of the Company's Current Corporate Communications are now available on the Company's website at www.sinofert.com and the website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at www.hkexnews.hk respectively (the "Website Version"). The Company strongly recommends you to access the Website Version of the Current Corporate Communication and all future Corporate Communications (Note). If you have elected to receive the Corporate Communications in printed form, the Current Corporate Communication is enclosed.

If you for any reason have difficulty in receiving email notification or gaining access to the Website Version of the Corporate Communications and would like to receive the Current Corporate Communication and all future Corporate Communications in printed form, please complete, sign the enclosed Reply Form and return it to the Company's branch share registrar in Hong Kong, Tricor Secretaries Limited ("Branch Share Registrar") at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the provided prepaid mailing label (no stamp is needed if posted in Hong Kong) or by email to 297-ecom@vistra.com. The Company will promptly send the Current Corporate Communications to you in printed form free of charge upon your request.

It is the responsibility of registered shareholders to provide a functional email address. If you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing, signing the enclosed Reply Form and returning to the Branch Share Registrar at the above-mentioned address by post or by email to 297-ecom@vistra.com. If the Company does not have your functional email address, until such time that the functional email address is provided to the Branch Share Registrar, you will be unable to receive via email notifications of publication of the Website Version of Corporate Communications ("Notification of Publication") and Actionable Corporate Communications in electronic form. As such, the Company would only be able to send you the Notification of Publication and the Actionable Corporate Communications in printed form.

Should you have any queries relating to this notification, please call the Branch Share Registrar's telephone hotline at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays).

For and on behalf of the Board Sinofert Holdings Limited Su Fu Chairman

Note: Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; (g) a proxy form; and (h) Actionable Corporate Communications.

Actionable Corporate Communications refer to any corporate communications that seek instructions from the shareholders of the Company on how they wish to exercise their rights or make elections as shareholders.

各位登記股東:

中化化肥控股有限公司(「本公司」)

- 刊發日期為2024年12月13日的通函與股東特別大會通告及代表委任表格(「本次公司通訊」)

本公司的本次公司通訊之中、英文版本已分別上載於本公司網站(www.sinofert.com)及香港聯合交易所有限公司(「**聯交所**」)之網站(www.hkexnews.hk) (「網站版本」)。本公司建議 閣下閱覽本公司本次及日後公司通訊^(哺註)的網站版本。如 閣下已選擇收取公司通訊的印刷本,隨函附上本次公司通訊。

如 閣下因任何理由無法以電子郵件方式收取或閱覽公司通訊的網站版本,及欲索取本次公司通訊及日後公司通訊的印刷本,請填妥及簽署隨附之回條,並以已預付郵費的郵寄標籤寄回本公司之香港股份過戶登記分處(「**股份過戶登記分處**」)卓佳秘書商務有限公司(地址為香港夏慤道16號遠東金融中心17樓)(如在香港投寄毋須貼上郵票),或電郵至297-ecom@vistra.com。本公司會因應 閣下之要求立即寄上本次公司通訊的印刷本,費用全免。

登記股東有責任提供有效的電子郵件地址。如 閣下尚未提供 閣下之電子郵件地址予本公司,或需更新 閣下之電子郵件地址,本公司建議 閣下填妥及簽署隨附之回條,並按上述地址以郵寄方式交回本公司的股份過戶登記分處或以電郵方式發送至297-ecom@vistra.com。如果本公司沒有收到 閣下的有效電子郵件地址, 閣下將無法透過電子郵件方式收取以電子方式發送的公司通訊網站版本的刊載通知(「刊載通知」)及可供採取行動的公司通訊。本公司只能以印刷本方式向 閣下發送刊載通知及可供採取行動的公司通訊之印刷本予 閣下,直至股份過戶登記分處收到 閣下有效的電子郵件地址為止。

倘 閣下對本通知有任何查詢,請於星期一至星期五(公眾假期除外)上午9時至下午6時,致電股份過戶登記分處熱線(852) 2980 1333。

代表董事會 中化化肥控股有限公司 *主席* 蘇賦 謹啟

2024年12月13日

附註: 公司通訊包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件,其中包括但不限於(a)董事會報告,公司年度賬目連同核數師報告以及(如適用) 財務摘要報告;(b)中期報告及(如適用)中期摘要報告;(c)季度報告(如有);(d)會議通告;(e)上市文件;(f)通函;(g)代表委任表格;及(h)可供採取行動的公司通訊。

回條 REPLY FORM

Sinofert Holdings Limited (the "Company") To: (Stock Code: 297) (Incorporated in Bermuda with limited liability)

c/o Tricor Secretaries Limited 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong 中化化肥控股有限公司(「本公司」) (股份代號: 297) (於百慕達註冊成立之有限公司) 經卓佳秘書商務有限公司 香港夏慤道16號 遠東金融中心17樓

uit 21	I/We would like to receive the Current Corporate Communication and all future Corporate Communications in printed form in the manner indicated below: 本人/我們現欲以下列方式收取本次公司通訊及將來所有公司通訊之印刷本:
Please mark "人" in ONLY ONE of the following boxes 請從下列選擇中,僅在其中一個空格內劃上「人」號)	

	I/We would like to receive a printed copy in the English language only; OR 本人 / 我們現欲收取一份英文印刷本;或 I/We would like to receive a printed copy in the Chinese language only; OR 本人 / 我們現欲收取一份中文印刷本;或 I/We would like to receive a printed copy in both the English language and the Chinese language. 本人 / 我們現欲收取 英文和中文 各一份印刷本。
Part E 乙部	I/We would like to receive all future Corporate Communication and Actionable Corporate Communications in electronic form via the email address below: 本人/我們現欲以下列電郵地址以電子郵件方式收取本公司所有將來的公司通訊及可供採取行動的公司通訊的刊載通知:

(Please provide the email address in English Capital Letters)

(請以英文正楷填寫電郵地址)

Name(s) of shareholder(s): 股東姓名:

Signature: 簽名:

(Please use BLOCK LETTERS 請用正楷填寫)

Address:

地址:

Contact telephone number: 聯絡電話號碼:

日期:

附註:
Please complete and sign this form and return it by cutting and sticking the prepaid mailing label on an envelope to the Company's branch share registrar in Hong Kong, Tricor Secretaries Limited or via email to 297-ecom@vistra.com。
Please complete this form clearly. Any form with no indicated choice, with no signature or otherwise incorrectly completed shall be void. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this form in order to be valid.
高清意填寫本表格。回程上者未有作出遗葬。沒有答名或沒有正確地寫。匀屬無名股東,則本回條須按本公司股来名用上哪名持入皮粉戶口,由其姓名列於首位的股東臺灣,方為有效。
The above instruction for part A will be valid unless being revoked or superseded or until expired on the last day of the following financial year of the Company (whichever is earlier). Further request in writing will be required if a shareholder prefers to continue receiving printed copy of future Corporate Communications.
上班年前春东第一直有效,原来按截崩消波中,或直至全个可一一则每年度是被一口失效(以較早者為零)。如果股東希望繼續收到日後的公司通訊的印刷本,则需要做進一步青面請求。
If both English and Chinese versions of the Corporate Communications are combined into one document, a printed form of the Corporate Communications of any versions(s) of the Corporate Communications.
者公司通讯的原英文窗本及中文版本合作场一份文件。则公司通讯的成文版本及中文版本的印刷版本的需要求来取任一版本公司通讯印刷版本。
大公司通讯的英文版本分中大版本合作场一份文件,则公司通讯的全文版本及中文版本的印刷版本的需要求来取任一版本公司通讯印刷版本。
大公司通讯的英文版本分中系,在文本设计上的工作。
11 both English and Chinese versions will be sent to the shareholder to any versions(s) of the Corporate Communications.
老公司通讯的英文版本会中发版各种技术的主意,则以及成本公司通讯企业的主意,则以及成本公司通讯企业的主意,则以及成本公司通讯企业的股本公司通讯企业的股本公司通讯企业的股本公司通讯企业的股本公司通讯企业的股本公司通讯企业的股本公司通讯企业的股本公司通讯企业的股本公司通讯企业的股本公司通讯企业的股本公司通讯企业的股本公司通讯企业的股本公司通讯企业的股本公司通讯企业的股本公司和企业的股本公司通讯企业的股本公司通讯企业的股本公司通讯企业的股本公司通讯企业的股本公司通讯企业的股本公司通讯企业的股本公司通讯公司通讯企业的股本公司通讯企业的股本公司通讯企业的股本公司通讯企业的股本公司通讯企业的股本公司通讯企业的股本公司通讯企业的股本公司通讯企业的股本公司通讯企业的股本公司通讯企业的股本公司通讯企业的股本公司通讯企业的股本公司通讯企业的股本公司通讯企业的股本公司和企业的股本公司通讯企业的股本公司通讯企业的股本公司通讯企业的股本公司通讯企业的股本公司通讯企业的股本公司通讯企业的股本公司通讯企业的股本公司通讯企业的股本公司通讯企业的股本公司通讯企业的股本公司通讯企业的股本公司通讯企业的股本公司通讯企业的股本公司通讯企业

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料韓明
"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Cap. 486 (the "PDPO"), which may include but not limited to your name, contact telephone number, email address and mailing address.

audress. Your supply of Personal Data is on a voluntary basis for the purpose of receiving Corporate Communications in the manner chosen. Your Personal Data will be retained for such period as may be necessary for our verification and record purposes. You have the right to request access to and/or to correct the respective Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of the Personal Data should be in writing by either of the following

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means: 本聲明中所指的[個人資料]具有香港法例第486章《個人資料(私隱)條例》([《**私隱條例》**])中[個人資料]的涵義、包括但不限於, 關下的名稱,聯絡電話號碼,電子郵箱地址和鄭寄地址。 關下是自顧同本公司提供,關下個人資料,以便以,關下所震之方式接收公司通訊。 關下的個人資料海在地震期間保留作核質及記錄用途。 關下看根根據《穩條例的的接次要來者個及人或修改、關下的個人資料。任何談等要求均到以靠而方式提出

By mail to:

Data Privacy Officer
Tricor Secretaries Limited
17/F, Far East Finance Centre
16 Harcourt Road, Hong Kong
is-enquiries@vistra.com

經郵寄:

個人資料私隱主任 卓佳秘書商務有限公司 香港夏葱道16號 遠東金融中心17樓 is-enquiries@vistra.com

By email to:

經電郵

Please cut the mailing label and stick it on an envelope to return this Reply Form to us.

No postage is necessary if posted in Hong Kong. 當 閣下寄回本回條時,請將郵寄標籤剪貼於信封上。 如在本港投寄, 閣下無需支付郵費或貼上郵票。

Mailing Label 郵寄標籤

(Please use BLOCK LETTERS 請用正楷填寫)

Tricor Secretaries Limited 卓佳秘書商務有限公司 Freepost No. 簡便回郵號碼:10 GPO Hong Kong 香港