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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)**

### **CLOSURE OF REGISTER OF MEMBERS**

Notice is hereby given that the register of members of Sinofert Holdings Limited (the “**Company**”) will be closed from Wednesday, 12 June 2013 to Thursday, 13 June 2013 (both days inclusive) during which period no transfer of shares of the Company will be registered. In order to qualify for attending and voting at the upcoming annual general meeting (“**AGM**”) of the Company, all transfer of shares accompanied by the relevant share certificates must be lodged for registration with the Company’s branch share registrar in Hong Kong, Tricor Secretaries Limited at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong, by not later than 4:30 p.m. on Tuesday, 11 June 2013.

The register of members of the Company will be closed from Wednesday, 19 June 2013 to Friday, 21 June 2013 (both days inclusive) during which period no transfer of shares of the Company will be registered. Subject to shareholders’ approval at the AGM of the Company, the final dividend for the year ended 31 December 2012 of HK\$0.0232 per share will be paid to the shareholders of the Company whose names appear in the register of members of the Company on Friday, 21 June 2013. In order to qualify for the final dividend to be approved at the AGM, all transfer of shares accompanied by the relevant share certificates must be lodged for registration with the aforesaid share registrar by not later than 4:30 p.m. on Tuesday, 18 June 2013.

For and on behalf of the Board of

**Sinofert Holdings Limited**

**Feng Zhi Bin**

*Executive Director and Chief Executive Officer*

Hong Kong, 10 May 2013

*As at the date of this announcement, the executive directors of the Company are Mr. Feng Zhi Bin (Chief Executive Officer) and Mr. Harry Yang; the non-executive directors of the Company are Mr. Liu De Shu (Chairman), Mr. Yang Lin, Dr. Stephen Francis Dowdle and Ms. Xiang Dandan; and the independent non-executive directors of the Company are Mr. Ko Ming Tung, Edward, Dr. Tang Tin Sek and Mr. Tse Hau Yin, Aloysius.*

\* *for identification purposes only*