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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)**

### **RESIGNATION AND APPOINTMENT OF COMPANY SECRETARY**

The Board announces that Mr. Aggarwal has resigned as the company secretary of the Company with effect from 22 June 2011 and Ms. Cheung has been appointed as the company secretary of the Company with effect from the same date.

#### **RESIGNATION OF COMPANY SECRETARY**

The board of directors (the “Board”) of Sinofert Holdings Limited (the “Company”) announces that, with effect from 22 June 2011, Mr. Navin Aggarwal (“Mr. Aggarwal”) has resigned as the company secretary of the Company. Mr. Aggarwal has confirmed that he had no claim against the Company and there is no disagreement between him and the Board. There is no matter that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company in connection with the resignation of Mr. Aggarwal.

The Board would like to take this opportunity to express its appreciation to Mr. Aggarwal for his valuable contribution to the Company during his tenure of office as the company secretary of the Company.

#### **APPOINTMENT OF COMPANY SECRETARY**

The Board is also pleased to announce that Ms. Cheung Kar Mun, Cindy (“Ms. Cheung”) has been appointed as the company secretary of the Company with effect from 22 June 2011. Ms. Cheung is a fellow member of both the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants, and an associate member of The Hong Kong Institute of Chartered Secretaries. She has over 12 years’ experience in the aspect on auditing, financial management and company secretary.

The Board would like to express its warmest welcome to Ms. Cheung on her appointment as the company secretary of the Company.

For and on behalf of the Board of  
**Sinofert Holdings Limited**  
**Feng Zhi Bin**  
*Executive Director and Chief Executive Officer*

Hong Kong, 23 June 2011

*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*