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(Hong Kong Stock Code J 0¥p … þî : 1866)

NOTIFICA TION LETTER ·]¦L

18 April 2019

Dear Registered Shareholder,

China XLX Fertiliser Ltd. (the "Company")
Notice of Publication of 2018 Annual Report, Circular & Proxy Form ("Current Corporate Communication")

The English and Chinese versions of the Company's Current Corporate Communication are available on the Company's website at www.chinaxlx.com.hk and the web
The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at www.hkexnews.hk, or the printed form of Current Corporate Communication are enclosed accord
our agreed arrangement (if applicable).

You may at any time choose to receive Corporate Communication(Note) free of charge either in printed form (in English version only, or in Chinese version only, or in both
English and Chinese versions) or via the Company's website ("Online Version"). Irrespective of which language version you have chosen to receive Corporate Communi
you will receive both English and Chinese versions of the Current Corporate Communication since the two versions are bound together into one booklet.

Even if you have chosen (or are deemed to have consented) to receive all Corporate Communication in Online Version but for any reason you cannot access the Online
of the Current Corporate Communication or would like to receive printed form of the Current Corporate Communication, please complete Part A of the Change Reques
RQ WKH UHYHUVH VLGH RI WKLV OHWWHU DQG VLJQ DQG UHWXUQ LW E\ XVLQJ WKH HQFORVHG PD
VWDPS WR WKH &RPSDQ\¶V EUDQFK VKDUH UHJLVWUDU DQG WUDQVIHU RI¿FH LQ +RQJ .RQJ 7UL
Centre, 183 Queen's Road East, Hong Kong. The Change Request Form may also be downloaded from the Company's website at www.chinaxlx.com.hk or the websit
Stock Exchange at www.hkexnews.hk. The Company will promptly upon your request send the Current Corporate Communication to you in printed form free of charge.

If you would like to change the choice of language and/or means of receipt of all future Corporate Communication, please complete Part B of the Change Request Form a
DQG UHWXUQ LW WR WKH +RQJ .RQJ 6KDUH 5HJLVWUDU DW WKH DERYHPHQWLRQHG DGGUHVV E\ X
SOHDVH DI¿[DQ DSSURSULDWH VWDPS

Should you have any queries relating to the content of this letter, please call the telephone hotline of the Hong Kong Share Registrar at (852) 2980 1333 during busine
(9:00 a.m. to 5:00 p.m. from Monday to Friday, excluding public holidays) or send an email to chinaxlx-ecom@hk.tricorglobal.com.

Yours faithfully,
For and on behalf of
China XLX Fertiliser Ltd.
Liu Xingxu
Chairman of the Board

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