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CHINA XLX FERTILISER LTD.

中國心連心化肥有限公司 *

(Incorporated in Singapore with limited liability)

（在新加坡註冊成立之有限公司）

(Hong Kong Stock Code／香港股份代號 : 1866)

stamp) to the Companyôs branch share registrar and transfer ofýce in Hong Kong, Tricor Investor Services Limited (the ñHong Kong Share Registrarò), at Level 54, Hopewell 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 website of the 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 and sign and return it to the Hong Kong Share Registrar at the abovementioned address by using the enclosed mailing label (no need to afýx a stamp if posted in Hong Kong; otherwise, please afýx an appropriate stamp).

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 business hours (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

Note: Corporate Communication refers to any document issued or to be issued by the Company including but not limited to: (a) the directors' statement, its annual fnancial statements together with a copy of the auditor's report and, where applicable, its