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心連心

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)

### 更改指示回條

c/o Tricor Investor Services Limited  
17/F, Far East Finance Centre,  
16 Harcourt Road, Hong Kong

致： 中國心連心化肥有限公司(「本公司」)  
(香港股份代號： )  
經卓佳證券登記有限公司  
香港夏慤道16號遠東金融  
中心17樓

甲部 收取股東特別大會通函、通知及代表委任表格的印刷本

I/We have chosen (or am/are deemed to have consented) to read the Online Version of Corporate Communication, but I/we would now like to receive a printed copy of the Circular, Notice of Extraordinary General Meeting and Proxy Form.  
本人/我們已選擇(或被視為已同意)閱覽公司通訊之網上版本，但現在希望收取股東特別大會通函、通知及代表委任表格的印刷本。

乙部 更改日後收取所有公司通訊的語言版本及/或收取方式

I/We would like to receive all future Corporate Communication in the manner as indicated below:

本人/我們希望以下列方式收取日後之所有公司通訊：

(Please tick  of the following boxes)

(請從下列選擇中，僅在其中一個空格內劃上「」號)

to read the \_\_\_\_\_ of Corporate Communication in place of printed copies, and receive an email notification of the publication of the Online Version to my/our email address: \_\_\_\_\_;

閱覽公司通訊之網上版本以代替印刷本，並收取已刊發網上版本之電郵通知，電郵通知請發至本人/吾等之電郵地址：\_\_\_\_\_；或

to receive a \_\_\_\_\_ of Corporate Communication ONLY;

僅收取公司通訊之英文印刷本一份；或

to receive a \_\_\_\_\_ of Corporate Communication ONLY;

僅收取公司通訊之中文印刷本一份；或

to receive both \_\_\_\_\_ of Corporate Communication.

同時收取公司通訊之英文及中文印刷本各一份。

Name(s) of Shareholder(s)<sup>#</sup>  
股東姓名<sup>#</sup>

(Please use \_\_\_\_\_)

請用英文正楷填寫)

Signature  
簽名

Address<sup>#</sup>

地址<sup>#</sup>

(Please use \_\_\_\_\_)

請用英文正楷填寫)

Contact telephone number (Optional)

聯絡電話號碼(可選擇是否填寫)

Date