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CHINA XLX FERTILISER LTD.
中國心連心化肥有限公司 *

（在新加坡註冊成立之有限公司）
(Hong Kong Stock Code／香港股份代號: 1866)

NOTIFICATION LETTER 通知信函

31 July 2019

Dear Non-registered Shareholder [(Note 1)],

China XLX Fertiliser Ltd. (the "Company")
Notice of Publication of Circular and Proxy Form on the Company's website – Major Transaction (1) raising of up to RMB 1 Billion by Henan XLX; (2) deemed disposal of equity interest in Henan XLX and (3) notice of Extraordinary General Meeting ("Current Corporate Communication")