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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

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Change Request Form 更改指示回條

To: **China XLX Fertiliser Ltd. (the "Company")**
(Hong Kong Stock Code: 1866)
c/o Tricor Investor Services Limited
Level 54, Hopewell Centre
183 Queen's Road East, Hong Kong

致： **中國心連心化肥有限公司(「本公司」)**
(香港股份代號：1866)
經卓佳證券登記有限公司
香港皇后大道東183號合
和中心54樓

Part A **To receive a printed copy of the Circular & Proxy Form**
甲部 **收取通函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 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，但現在希望收取通函及代表委任表格的印刷本。

Part B **To change the choice of language and/or means of receipt of all future Corporate Communication**
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 **ONLY ONE** 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 **Online Version** of Corporate Communication in place of printed copies, and receive an email notiýcation of the publication of the Online Version to my/our email address: _____; **OR**
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 **printed English version** of Corporate Communication ONLY; **OR**
僅收取公司通訊之**英文印刷本**一份；**或**

☐ to receive a **printed Chinese version** of Corporate Communication ONLY; **OR**
僅收取公司通訊之**中文印刷本**一份；**或**

☐ to receive both printed