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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)

NOTIFICATION LETTER 通知信函

14 September 2022

Dear Registered Shareholder,

China XLX Fertiliser Ltd. (the "Company")
Notice of Publication of 2022 Interim Report ("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 website of The Stock Exchangconn5 l(va)0.7(i) t(a)0.645 (T.hkexnews.hk, or n)0.prin.36 form Stom Re("Current Corporat is enclos36 ac.45dcor to

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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)

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：1866)
經卓佳證券登記有限公司
香港夏慤道16號
遠東金融中心　樓

Part A **To receive a printed copy of the 2022 Interim Report**
甲部 **收取二零二二年中期報告的印刷本**

☐ 本人／我們已選擇(或被視為已同意)瀏覽二零二二年中期報告之網上版本，但現在希望收取二零二二年中期報告的印刷本。

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**

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**
_____ **OR**
瀏覽公司通訊之**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** **OR**
僅收取公司通訊之**英文印刷本**一份；**或**

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

☐ to receive both **printed English and Chinese versions** 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)#
股東姓名#
_____
(Please use **ENGLISH BLOCK LETTERS** 請用**英文正楷填寫**)

Signature
簽名
_____

Address#
地址#
_____
(Please use **ENGLISH BLOCK LETTERS** 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
日期
_____

You are required to fill in the details if you download this Form from the Company's website or the website of The Stock Exchange of Hong Kong Limited.
假如閣下從本公司網站或香港聯合交易所有限公司之網站下載本回條，請必須填上有關資料。

Notes 附註：

1. *Please complete all your details clearly.*
請清楚填妥閣下所有資料。
2. *Please provide your email address if you wish to receive notification letter via email. If no email address is provided, a printed copy of notification letter will be sent to you by post when Corporate Communication is/are posted on the Company's website.*
如果閣下希望通過電郵收取通知信函，請提供閣下的電郵地址。如果閣下沒有提供電郵地址，本公司將向閣下寄發有關已在本公司網站刊載的公司通訊之通知信函印刷本。
3. *If Part A or Part B has more than one box marked (✓), no box marked (✓), no signature or any other errors during completion, this Change Request Form will be void.*
如在甲部或乙部作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確，則本更改指示回條將會作廢。
4. *If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign this Change Request Form in order to be valid.*
如屬聯名股東，則本更改指示回條須由該名其姓名首先列於本公司股東名冊上的聯名股東簽署方為有效。
5. *For the avoidance of doubt, the Company does not accept any additional instructions on this Change Request Form.*
為免存疑，本公司將不會處理任何在本更改指示回條上的額外指示。

 # for identification purpose only 僅供識別

Please cut the mailing label and stick it
on an envelope to return this Change Request Form to us.
閣下寄回此更改指示回條時，請將郵寄標籤剪貼於信封上。

No postage stamp is required if posted in Hong Kong
如在本港投寄毋須貼上郵票

Mailing Label 郵寄標籤

Tricor Investor Services Limited
卓佳證券登記有限公司
Freepost No. 簡便回郵號碼：10 GPO
Hong Kong 香港
China XLX Fertiliser Ltd.
中國心連心化肥有限公司
(1866)