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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”)
