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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

20 May 2022

Dear Non-registered Shareholder (Note 1),

China XLX Fertiliser Ltd. (the "Company")
Notice of Publication of Circular, Notice of 2022 Annual General Meeting and 2021 Environmental, Social and Governance 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 Exchange of Hong Kong Limited (the "Stock Exchange") at www.hkexnews.hk.

Both the English and Chinese versions of the Current Corporate Communication are bound together into one booklet. If you would like to receive the Current Corporate Communication in printed form, please complete the Request Form on the reverse side of this letter and sign and return it by using the enclosed mailing label (no need to a f x a stamp if posted in Hong Kong; otherwise, please a f x an appropriate stamp) to the Company's branch share registrar and transfer o f ce in Hong Kong, Tricor Investor Services Limited (the "Hong Kong Share Registrar"), at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong. The 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.

Please note that your instruction on the Request Form will apply to all future Corporate Communication (Note 2) to be sent to you until you notify the Hong Kong Share Registrar to the contrary or unless you have at anytime ceased to have shareholdings in the Company.

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

Notes:

(1) This letter is addressed to Non-registered Shareholders ("Non-registered Shareholder" means such person or company whose shares in the Company are held in The Central Clearing and Settlement System and who has notif ed the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communication). If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.

(2) 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 f nancial statements together with a copy of the auditor's report and, where applicable, its summary f nancial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a form of proxy.

** for identi f cation purpose only*

各位非登記股東(附註1)，

中國心連心化肥有限公司(「本公司」)
通函、二零二二年股東週年大會通告及二零二一年環境、社會及管治報告(「本次公司通訊」)之發佈通知

本公司的本次公司通訊的英文及中文版本已上載於本公司網站 (www.chinaxlx.com.hk) 及香港聯合交易所有限公司(「聯交所」)網站 (www.hkexnews.hk)。

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(Hong Kong Stock Code／香港股份代號: 1866)

Request Form 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

I/We would like to receive a printed copy of the **Current** Corporate Communication and all **future** Corporate Communication (collectively "all Corporate Communication") in the manner as indicated below:
本人／我們希望以下列方式收取**本次**及**日後**的所有公司通訊（統稱「所有公司通訊」）的印刷本：
(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「3」號）

☐ to receive the **printed English version** of all Corporate Communication ONLY; **OR**
僅收取所有公司通訊之**英文印刷本**一份；**或**

☐ to receive the **printed Chinese version** of all Corporate Communication ONLY; **OR**
僅收取所有公司通訊之**中文印刷本**一份；**或**

☐ to receive both **printed English and Chinese versions** of all Corporate Communication.
同時收取所有公司通訊之**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)