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）
／香港股份代號

通知信函

27 April 2023

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

The English and Chinese versions of the Company's Current Corporate Communication are availablva WDPSLISRW WHCGRQRQ WKHZM SOHDM MDvDQ SSRSU DWHW WDPSWRWKH Limited (the "Hong Kong Share Registrar"), at 17/F, Far East Finance Centre, 16 Harcourt Road, 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

Chairman of the Board and Executive Director

(1) This letter is addressed to Non-registered Shareholders of the Company whose shares are held in the Central Clearing and Settlement System and who has notified or deemed to have notified the Company that they have transferred your shares in the Company,

(2) Corporate Communication refers to any document issued or to be issued by the Company for the information or action of holders of its shares, including but not limited to: (a) the directors' report, annual audited financial statements together with a copy of the auditor's report and, where applicable, summary financial statements; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a form of proxy.

** for identification 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」)
二零二二年年報、通函、二零二三年股東週年大會通告及二零二二年環境、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)。

本次公司通訊採用中英文合訂本印制。如閣下欲收取本次公司通訊之印刷本，請填妥在本函背面的指示回條，並於簽署後使用隨附之郵寄標籤(如在香港投寄，毋須貼上郵票；否則，請貼上適當的郵票)寄回本公司於香港的股份登記及過戶分處，即卓佳證券登記有限公司(「香港證券登記處」)(地址為香港夏慤道16號遠東金融中心17▼叵赭會釙啉訾醙祓祟獄匌趙禪鎛橘發出。如閣下已經出售或轉讓所持有之本公司股份，則無需理會本函件及背面的指示回條。

(2) 公司通訊指本公司發出或將發出的任何文件，包括但不限於：(a)董事報告、年度財務報表連同核數師報告及(如適用)財務摘要報告；(b)中期報告及(如

(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。

** 僅供識別*

中國心連心化肥有限公司

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