CHINA XLX FERTILISER LTD.
中 化有 公司 *

(Incorporated in Singapore with limited □

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NOTIFICATION LETTER 通知信函

20 September 2024

Dear Non-registered Shareholder (Note 1),

China XLX Fertiliser Ltd. (the "Company")
Notice of Publication of 2024 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 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 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.

As a Non-registered Holder, if you wish to receive Corporate Communications of the Company in electronic form, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares in the Company are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries. Please contact your intermediary/nominee for the detailed procedure. If the Company does not receive your functional email address from the Intermediaries, until such time that the functional email address is provided to the Intermediaries, you will be unable to receive any notices of publication of the Website Version of Corporate Communications ("Notice of Publication") by email; and the Company would only be able to send you the Notice of Publication in printed form.

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

Settlement System and who has notifed the Company from time to time through Hong Kong Securities Clearing Company Limited to rm em ng > g o tng m Ǝ k ḍ m, 2 ɟ y m

(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 fnancial statements together with a copy of the auditor's report and, where applicable, its summary fnancial 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 identifcation 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」)
二零二四年中期報告(「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樓)。指示回條亦可於本公司網站 (www.chinaxlx.com.hk) 或聯交所網站 (www.hkexnews.hk) 內下載。

作為非登記股東，如閣下欲以電子方式收取本公司的公司通訊，閣下應聯絡代閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算(代理人)有限公司(統稱「中介公司」)，並向閣下的中介公司提供閣下的電子郵件地址。請聯絡閣下的中介人公司／代理人以了解詳細程序。如果本公司沒有從中介公司收到閣下的有效電子郵件地址，直至中介公司收到閣下有效的電子郵件地址前，本公司將無法透過電子郵件方式發送公司通訊網站版本的登載通知(「登載通知」)，而本公司只能發送登載通知之印刷本予閣下。

如閣下對本函內容有任何疑問，請致電香港證券登記處熱線電話 (852) 2980 1333，辦公時間為星期一至五(公眾假期除外)上午9時正至下午5時正或發送電郵至 chinaxlx-ecom@hk.tricorglobal.com。

代表
中國心連心化肥有限公司
董事會主席
劉興旭
謹啟

二零二四年九月二十日

附註：

(1) 此函件乃向本公司之非登記股東(「非登記股東」指所持有之本公司股份已存放於中央結算及交收系統的人士或公司，這些股東通過香港中央結算有限公司不時向本公司發出通知，表示欲收到公司通訊)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)

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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)

(H_gK_gS c C ／香港股份代號 : 1866)

Request Form 指示回條

To: