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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

30 September 2019

Dear Non-registered Shareholder (Note 1),

China XLX Fertiliser Ltd. (the "Company")
Notice of Publication of 2019 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

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 notified 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

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」)
二零一九年中期報告(「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」)(地址為香港皇后大道東183號合和中心54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。

請注意閣下填寫於指示回條上的指示將適用於日後發送予閣下之所有公司通訊(附註2)，直至閣下通知香港證券登記處作另外安排或閣下在任何時候不再持有本公司之股份。

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

二零一九年九月三十日

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)中期報告及(如適用)中期摘要報告；(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*