



中國心連心化肥有限公司

(在新加坡註冊成立之有限公司)
香港股份代號

通知信函

29 April 2020

Dear Registered Shareholder,

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, or the printed form of Current Corporate Communication are enclosed according to our agreed arrangement (if applicable).

You may at any time choose to receive Corporate Communication ^(Note) free of charge either in printed form (in English version only, or in Chinese version only, or in both English and Chinese versions) or via the Company's website ("Online Version"). Irrespective of which language version you have chosen to receive Corporate Communication, you will receive both English and Chinese versions of the Current Corporate Communication since the two versions are bound together into one booklet.

Even if you have chosen (or are deemed to have consented) to receive all Corporate Communication in Online Version but for any reason you cannot access the Online Version of the Current Corporate Communication or would like to receive printed form of the Current Corporate Communication, please com



中國心連心化肥有限公司

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更改指示回條

c/o Tricor Investor Services Limited
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：)
經卓佳證券登記有限公司
香港皇后大道東183號
合和中心 樓

甲部 收取二零一九年年報、通函及代表委任表格的印刷本

I/We have chosen (or am/are deemed to have consented) to read the Online Version of Corporate Communication, but I/we would now like to receive a printed copy of the 2019 Annual Report, Circular and Proxy Form.
本人 我們已選擇(或被視為已同意)閱覽公司通訊之網上版本,但現在希望收取二零一九年年報、通函及代表委任表格的印刷本。

乙部 更改日後收取所有公司通訊的語言版本及 或收取方式

I/We would like to receive all future Corporate Communication in the manner as indicated below:

本人 我們希望以下列方式收取日後之所有公司通訊:

(Please tick 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 read the

閱覽公司通訊之網上版本以代替印刷本,並收取已刊發網上版本之電郵通知,電郵通知請發至本人 吾等之電郵地址: _____ ; 或

to receive a

僅收取公司通訊之英文印刷本一份; 或

to receive a

僅收取公司通訊之中文印刷本一份; 或

to receive both

同時收取公司通訊之英文及中文印刷本各一份。 of Corporate Communication.

Name(s) of Shareholder(s)[#]
股東姓名[#]

(Please use

請用英文正楷填寫)

Signature
簽名

Address[#]
地址[#]

(Please use

請用英文正楷填寫)

Contact telephone number (Optional)
聯絡電話號碼(可選擇是否填寫)

Date
日期

You are required to fill in the details if you download this Form from the Company's website or the website of The Stock Exchange of Hong Kong Limited.
假如閣下從本公司或香港聯合交易所有限公司之網站下載本回條,請必須填上有關資料。

附註:

- Please complete all your details clearly.
請清楚填寫閣下所有資料。
- Please provide your email address if you wish to receive notification letter via email. If no email address is provided, a printed copy of notification letter will be sent to you by post when Corporate Communication is/are posted on the Company's website.
如果閣下希望通過電郵收取通知信函,請提供閣下的電郵地址。如果閣下沒有提供電郵地址,本公司將向閣下寄發有關已在本公司網站刊載的公司通訊之通知信函印刷本。
- If Part A or Part B has more than one box marked (3), no box marked (3), no signature or any other errors during completion, this Change Request Form will be void.
如在甲部或乙部作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確,則本更改指示回條將會作廢。
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign this Change Request Form in order to be valid.
如屬聯名股東,則本更改指示回條須由該名其姓名首先列於本公司股東名冊上的聯名股東簽署方為有效。
- For the avoidance of doubt, the Company does not accept any additional instructions on this Change Request Form.
為免存疑,本公司將不會處理任何在本更改指示回條上的額外指示。

[#] for identification purpose only 僅供識別

Please cut the mailing label and stick it
on an envelope to return this Change Request Form to us.
閣下寄回此更改指示回條時,請將郵寄標籤剪貼於信封上。

如在本港投寄毋須貼上郵票

郵寄標籤

卓佳證券登記有限公司
簡便回郵號碼:
香港
中國心連心化肥有限公司