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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)

(Hong Kong Stock Code: 1866)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of China XLX Fertiliser Ltd. (the “**Company**”) dated 28 May 2024 (the “**Announcement**”), in relation to a major transaction which Xinjiang XLX, a subsidiary of the Company, disposes of its 100% equity interest in the Target Company (the “**Disposal**”). Unless the context otherwise requires, terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular containing, among other things, further details of the Disposal, the notice convening the extraordinary general meeting, and other information as required under the Listing Rules, was expected to be dispatched to the Shareholders on or before 28 June 2024.

As the Company requires more time to finalize certain information in the circular, the despatch date of the circular is expected to be postponed to a date on or before 31 July 2024.

By Order of the Board
China XLX Fertiliser Ltd.
Liu Xingxu
Chairman

Hong Kong, 28 June 2024

As at the date of this announcement, the executive directors of the Company are Mr. Liu Xingxu, Mr. Zhang Qingjin and Ms. Yan Yunhua; and the independent non-executive directors of the Company are Mr. Ong Kian Guan, Mr. Li Shengxiao, Mr. Ong Wei Jin and Mr. Li Hongxing.

** for identification purpose only*