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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)

**POLL RESULTS OF
THE EXTRAORDINARY GENERAL MEETING HELD ON 9 AUGUST 2024**

The Board is pleased to announce that the resolution proposed at the EGM held on 9 August 2024 was duly passed.

The board of directors (the “**Board**”) of China XLX Fertiliser Ltd. (the “**Company**”) is pleased to announce that the resolution proposed at the extraordinary general meeting of the Company held on 9 August 2024 (the “**EGM**”) was duly passed by way of poll. All capitalized terms in this announcement which are not defined herein shall have the same meaning ascribed to them in the Company's circular to its shareholders dated 19 July 2024.

The poll results are as follows:

Ordinary Resolution	Number of Votes (%) <i>(Note(a))</i>	
	For	Against
“THAT (i) The Framework Agreement and the Definitive Transaction Documents, copies of which have been produced at the meeting marked “A” and “B” respectively and signed by the Chairman of the meeting for the purpose of identification, and the Disposal contemplated thereunder be and are hereby approved, ratified and confirmed; and (ii) any one Director be and is authorised to do all such things and take all such actions as he or she may consider necessary or desirable to implement and/or give effect to the Framework Agreement and the Definitive Transaction Documents and the transactions contemplated thereunder.”	793,502,319 (100.00%)	0 (0.00%)

* The full text of the Resolution is set out in the Notice of Extraordinary General Meeting

As more than 50% of the votes were cast in favour of the resolution, this resolution was duly passed as ordinary resolution.

Notes:

- (a) The number and percentage of votes are based on the total number of shares of the Company voted by the shareholders of the Company at the EGM in person or by proxy.
- (b) The total number of shares of the Company in issue as at the date of the EGM: 1,285,217,000 shares. Please note that the number of shares has not taken into account the number of shares repurchased but not yet cancelled by the Company on 15 July 2024, totalling 491,000 shares. The Company does not hold any treasury shares (including any treasury shares held or deposited with the Central Clearing and Settlement System).
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolution at the EGM: 1,285,217,000 shares.
- (d) The total number of shares of the Company entitling the holder to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Listing Rules: Nil.
- (e) The total number of shares of the Company that are required under the Listing Rules to abstain from voting at the EGM: Nil.
- (f) The Company's Hong Kong Share Transfer Agent and Branch Share Registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.
- (g) All Directors attended the EGM in person or by electronic means.

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

Hong Kong, 9 August 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*