



心連心

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

19 July 2024

Dear Non-registered Shareholder <sup>(Note 1)</sup>,

**China XLX Fertiliser Ltd. (the "Company")**

**Notice of Publication of Circular and Notice of Extraordinary General Meeting ("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](http://www.chinaxlx.com.hk) and the website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at [www.hkexnews.hk](http://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 affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp) to the Company's branch share registrar and transfer office 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](http://www.chinaxlx.com.hk) or the website of the Stock Exchange at [www.hkexnews.hk](http://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](mailto:chinaxlx-ecom@hk.tricorglobal.com).

Yours faithfully,  
For and on behalf of  
**China XLX Fertiliser Ltd.**  
**Liu Xingxu**  
Chairman of the Board

Notes:

- 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 side.
- 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 financial statements together with a copy of the auditor's report and, where applicable, its summary financial 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 identification purpose only

各位非登記股東<sup>(附註1)</sup>:

**中國心連心化肥有限公司(「本公司」)**

**股東特別大會通函及通知(「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](http://www.chinaxlx.com.hk))及香港聯合交易所有限公司(「聯交所」)網站([www.hkexnews.hk](http://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](http://www.chinaxlx.com.hk))或聯交所網站([www.hkexnews.hk](http://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](mailto: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

二零二四年七月十九日

附註:

- 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。
- 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



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Request Form 指示回條

To: China XLX Fertiliser Ltd. (the "Company")  
(Hong Kong Stock Code: 1866)  
c/o Tricor Investor Services Limited  
17/F, Far East Finance Centre,  
16 Harcourt Road, Hong Kong

致: 中國心連心化肥有限公司(「本公司」)  
(香港股份代號: 1866)  
經卓佳證券登記有限公司  
香港夏慤道16號遠東金融  
中心17樓

I/We would like to receive a printed copy of the **Current** Corporate Communication and all **future** Corporate Communication (collectively "all Corporate Communication") in the manner as indicated below:

本人/我們希望以下列方式收取本次及日後的所有公司通訊(統稱「所有公司通訊」)的印刷本:

(Please tick **ONLY ONE** of the following boxes)

(請從下列選擇中, 僅在其中一個空格內劃上「✓」號)

to receive the **printed English version** of all Corporate Communication ONLY; OR  
僅收取所有公司通訊之英文印刷本一份; 或

to receive the **printed Chinese version** of all Corporate Communication ONLY; OR  
僅收取所有公司通訊之中文印刷本一份; 或

to receive both **printed English and Chinese versions** of all Corporate Communication.  
同時收取所有公司通訊之英文及中文印刷本各一份。

Name(s) of Shareholder(s)<sup>#</sup>

股東姓名<sup>#</sup>

Signature

簽名

(Please use **ENGLISH BLOCK LETTERS** 請用英文正楷填寫)

Address<sup>#</sup>

地址<sup>#</sup>

(Please use **ENGLISH BLOCK LETTERS** 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

<sup>#</sup> 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。

Notes 附註:

- Please complete all your details clearly.  
請清楚填寫閣下所有資料。
- Any form with more than one box marked (✓), with no box marked (✓), with no signature or otherwise incorrectly completed will be void.  
如在本回條作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確, 則本回條將會作廢。
- For the avoidance of doubt, the Company does not accept any additional instructions on this Request Form.  
為免存疑, 本公司將不會處理任何在本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 Request Form to us.  
閣下寄回此指示回條時, 請將郵寄標籤剪貼於信封上。

No postage stamp is required if posted in Hong Kong  
如在本港投寄毋須貼上郵票

Mailing Label 郵寄標籤

Tricor Investor Services Limited  
卓佳證券登記有限公司  
Freepost No. 簡便回郵號碼: 10 GPO  
Hong Kong 香港  
China XLX Fertiliser Ltd.  
中國心連心化肥有限公司  
(1866)

