CHINA XLX FERTILISER LTD.

(Hong Kong Stock Code : 1866)

NOTIFICATION LETTER

29 April 2020

Dear Registered Shareholder,

China XLX Fertiliser Ltd. (the "Company")
Notice of Publication of 2019 Annual Report, Circular & Proxy Form ("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, 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 complete Par VWDPSWRWKH&PSDQ\VEDQFKVKDUHLVWDUDQGWDQVIHURIILFHLQRQJRQJFRQYHQVWRFNLVVFHV/LPLWHGWKHRQJRQJKDUHLVWUDU/HYHOHSHZOO Centre, 183 Queen's Road East, Hong Kong. The Change 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. The Company will promptly upon your request send the Current Corporate Communication to you in printed form free of charge.

If you would like to change the choice of language and/or means of receipt of all future Corporate Communication, please complete Part B of the Change Request Form and sign and return it to the Hong Kong Share Registrar at the abovementioned addre please afýx an appropriate stamp).

Should you have any queries relating to the content of this letter, please (9:00 a.m. to 5:00 p.m. from Monday to Friday, excluding public holidays)

Yours faithfully,
For and on behalf of
China XLX Fertiliser Ltd.
Liu Xingxu

(www.chinaxlx.com.hk) (www .hkexnews.hk)

(852) 2980 1333

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Change Request Form

To: **China XLX Fertiliser Ltd. (the "Company")**
(Hong Kong Stock Code: 1866)
c/o Tricor Investor Services Limited
Level 54, Hopewell Centre
183 Queen's Road East, Hong Kong

Part A **To receive a printed copy of 2019 Annual Report, Circular & Proxy Form**

☐ 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.

Part B **To change the choice of language and/or means of receipt of all future Corporate Communication**

I/We would like to receive all future Corporate Communication in the manner as indicated below:
(Please tick **ONLY ONE** of the following boxes)

☐ to read the **Online Version** of Corporate Communication in place of printed copies, and receive an email n ______________________; **OR**

☐ to receive a **printed English version** of Corporate Communication ONLY; **OR**

☐ to receive a **printed Chinese version** of Corporate Communication ONLY; **OR**

☐ to receive both **printed English and Chinese versions** of Corporate Communication.

Name(s) of Shareholder(s)# ______________________ Signature ______________________
(Please use **ENGLISH BLOCK LETTERS**)

Address# ______________________
(Please use **ENGLISH BLOCK LETTERS**)

Contact telephone number (Optional) ______________________ Date ______________________