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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)
（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

24 May 2021

Dear Non-registered Shareholder [(Note 1)],

China XLX Fertiliser Ltd. (the "Company")
Notice of Publication of Circular and Notice of 2021 Annual 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 and the website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at 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 affx a stamp if posted in Hong Kong; otherwise, please affx 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 Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong. The 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.

Please note that your instruction on the Request Form will apply to all future Corporate Communication [(Note 2)]

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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
Level 54, Hopewell Centre
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：1866）
經卓佳證券登記有限公司
香港皇后大道東183號
合和中心54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)[#]
股東姓名[#] _____
(Please use **ENGLISH BLOCK LETTERS** 請用**英文正楷填寫**)

Signature
簽名 _____

Address[#]
地址[#] _____
(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 _____

[#] *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：

1. *Please complete all your details clearly.*
請清楚填妥閣下所有資料。

2. *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。

3. *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：37
Hong Kong 香港
China XLX Fertiliser Ltd.
中國心連心化肥有限公司
(1866)