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）
／香港股份代號

通知信函

20 May 2022

Dear Registered Shareholder,

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 Part A of the Change Request Form on the reverse side of this letter and sign and return it by using the enclosed mailing label (no need to a f x a stamp if posted in Hong Kong; otherwise, please a f x an appropriate stamp) to the Company's branch share registrar and transfer o f ce 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 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 address by using the enclosed mailing label (no need to a f x a stamp if posted in Hong Kong; otherwise, please a f x an appropriate stamp).

Note: 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 f nancial statements together with a copy of the auditor's report and, where applicable, its summary f nancial 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 identi f cation purpose only*

各位已登記股東：

中國心連心化肥有限公司（「本公司」）
通函、二零二二年股東週年大會通告、代表委任表格及二零二一年環境、社會及管治報告（「本次公司通訊」）之發佈通知

本公司的本次公司通訊之英文及中文版本已上載於本公司網站 (www.chinaxlx.com.hk) 及香港聯合交易所有限公司（「聯交所」）網站

CiIdhGY [illegible]

[illegible] (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。

代表
中國心連心化肥有限公司
董事會主席
劉興旭
謹啟

二零二二年五月二十日

附註： 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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（在新加坡註冊成立之有限公司）
／香港股份代號

更改指示回條

致： **中國心連心化肥有限公司（「本公司」）**
（香港股份代號：　　）
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

c/o Tricor Investor Services Limited
Level 54, Hopewell Centre
183 Queen's Road East, Hong Kong

甲部　收取通函、二零二二年股東週年大會通告、代表委任表格及二零二一年環境、社會及管治報告的印刷本

☐ 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 Circular, Notice of 2022 Annual General Meeting, Proxy Form & 2021 Environmental, Social and Governance Report.
本人／我們已選擇（或被視為已同意）閱覽公司通訊之網上版本，但現在希望收取通函、二零二二年股東週年大會通告、代表委任表格及二零二一年環境、社會及管治報告的印刷本。

乙部　更改日後收取所有公司通訊的語言版本及／或收取方式
I/We would like to receive all future Corporate Communication in the manner as indicated below:
本人／我們希望以下列方式收取日後之所有公司通訊：
(Please tick ☐ of the following boxes)
（請從下列選擇中，**僅**在其中**一個**空格內劃上「 」號）

☐ to read the of Corporate Communication in place of printed copies, and receive an email notification of the publication of the Online Version to my/our email address:
_____;
閱覽公司通訊之**網上版本**以代替印刷本，並收取已刊發網上版本之電郵通知，電郵通知請發至本人／吾等之電郵地址：_____；**或**

☐ to receive a of Corporate Communication ONLY;
僅收取公司通訊之**英文印刷本**一份；**或**

☐ to receive a of Corporate Communication ONLY;
僅收取公司通訊之**中文印刷本**一份；**或**

☐ to receive both of Corporate Communication.
同時收取公司通訊之**英文及中文印刷本**各一份。

Name(s) of Shareholder(s)[#]
股東姓名[#]
_____
(Please use 請用**英文正楷填寫**)

Signature
簽名 _____

Address[#]
地址[#]
_____
(Please use 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. *Please provide your email address if you wish to receive notification letter via email. If no email address is provided, a printed copy of notification letter will be sent to you by post when Corporate Communication is/are posted on the Company's website.*
如果閣下希望通過電郵收取通知信函，請提供閣下的電郵地址。如果閣下沒有提供電郵地址，本公司將向閣下寄發有關已在本公司網站刊載的公司通訊之通知信函印刷本。
3. *If Part A or Part B has more than one box marked ( ), no box marked ( ), no signature or any other errors during completion, this Change Request Form will be void.*
如在甲部或乙部作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確，則本更改指示回條將會作廢。
4. *If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign this Change Request Form in order to be valid.*
如屬聯名股東，則本更改指示回條須由該名其姓名首先列於本公司股東名冊上的聯名股東簽署方為有效。
5. *For the avoidance of doubt, the Company does not accept any additional instructions on this Change Request Form.*
為免存疑，本公司將不會處理任何在本更改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 Change Request Form to us.
閣下寄回此更改指示回條時，請將郵寄標籤剪貼於信封上。

如在本港投寄毋須貼上郵票

郵寄標籤

卓佳證券登記有限公司
簡便回郵號碼：
香港

中國心連心化肥有限公司