心连心

CHINA XLX FERTILISER LTD.
中國心連心化肥有限公司 *

(在新加坡註冊成立之有限公司)

(H ng K ng S ck C de／香港股份代號 : 1866)

NOTIFICATION LETTER 通知信函

2 April 2024

Dear Registered Shareholder,

China XLX Fertiliser Ltd. (the "Company")
Notice of Publication of 2023 Annual Report, Circular, Notice of 2024 Annual General Meeting, Proxy Form and 2023 Environmental, Social and Governance Report ("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 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 17/F, Far East Finance Centre, 16 Harcourt Road, 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).

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.

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

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」)
二零二三年年報、通函、二零二四年股東週年大會通告、代表委任表格及二零二三年環境、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 (www.hkexnews.hk)，或本公司已按閣下同意的安排附上本次公司通訊之印刷本(如適用)。

閣下可隨時選擇收取公司通訊(附註)的印刷本(只收取英文印刷本、或只收取中文印刷本、或同時收取英文及中文印刷本)或通過本公司網站收取公司通訊(「網上版本」)，費用全免。由於本次公司通訊為雙語言之合訂本，無論閣下已選擇收取公司通訊之任何一個語言版本，閣下會同時收到本次公司通訊之英文及中文版本。

儘管閣下已選擇(或被視為已同意)收取所有公司通訊之網上版本，但如果因任何理由閣下未能閱覽本次公司通訊之網上版本或欲收取本次公司通訊之印刷本，請填妥本函背面的更改指示回條的甲部，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)。更改指示回條亦可於本公司網站 (www.chinaxlx.com.hk) 或聯交所網站 (www.hkexnews.hk) 內下載。本公司將應閣下之要求盡快向閣下發送本次公司通訊的印刷本，費用全免。

如閣下欲更改日後收取所有公司通訊的語言版本及／或收取方式，請填妥更改指示回條的乙部，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)寄回香港證券登記處，地址如上。

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。

代表
中國心連心化肥有限公司
董事會主席
劉興旭
謹啟

二零二四年四月二日

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、其年度財務報表連同核數師報告及(如適用)財務摘要報告；(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*

心连心

CHINA XLX FERTILISER LTD.

中國心連心化肥有限公司 *

(在新加坡註冊成立之有限公司)

(H ng K ng S ck C de／香港股份代號 : 1866)

Change Request Form 更改指示回條

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

Part A **To receive a printed copy of 2023 Annual Report, Circular, Notice of 2024 Annual General Meeting, Proxy Form & 2023 Environmental, Social and Governance Report**
甲部 **收取二零二三年年報、通函、二零二四年股東週年大會通告、代表委任表格及二零二三年環境、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 2023 Annual Report, Circular, Notice of 2024 Annual General Meeting, Proxy Form & 2023 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，但現在希望收取二零二三年年報、通函、二零二四年股東週年大會通告、代表委任表格及二零二三年環境、社會及管治報告的印刷本。

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