

心连心

CHINA XLX FERTILISER LTD.

中國心連心化肥有限公司 *

(ncorporated 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)

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
香港夏慤道16號遠東金融
中心17樓

c/o Tricor Investor Services Limited
17/F, Far East Finance Centre,
16 Harcourt Road, Hong Kong

甲部　收取股東特別大會通函、通知及代表委任表格的印刷本

☐ 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 Extraordinary General Meeting and Proxy Form.
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，但現在希望收取股東特別大會通函、通知及代表委任表格的印刷本。

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 noti f cation 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) 各一份。

Date