



心連心

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

China XLX Fertiliser Ltd. (the “Company”)

Notice of Publication of Circular, Notice of 2022 Annual General Meeting, Proxy Form and 2021 Environmental, Social and Governance Report (“Current Corporate Communication”)

on the reverse side of this letter and sign and return it by using the enclosed mailing label (no need to affix a stamp if posted in Hong Kong; otherwise, please affix 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

and return it to the Hong Kong Share Registrar at the abovementioned address by using the enclosed mailing label (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp).

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 financial statements together with a copy of the auditor’s report and, where applicable, its summary financial 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 identification 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

及香港聯合交易所有限公司(「聯交所」)網站

chinaxlx-ecom@hk.tricorglobal.com。

(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

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：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；中期報告及(如適用)中期摘要報告；會議通告；上市文件；通函；及代表委任表格。

僅供識別



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(在新加坡註冊成立之有限公司)

(Hong Kong Stock Code 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)

Level 54, Hopewell Centre

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 號
合和中心54樓

Part A To receive a printed copy of Circular, Notice of 2022 Annual General Meeting, Proxy Form & 2021 Environmental, Social and Governance Report
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

☐

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。

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:

ONLY ONE

(請從下列選擇中,僅在其中一個空格內劃上「」號)

Online Version 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:

☐

_____; OR
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

☐

printed English version of Corporate Communication ONLY; OR
僅收取公司通訊之英文印刷本一份; 或

☐

printed Chinese version of Corporate Communication ONLY; OR
僅收取公司通訊之中文印刷本一份; 或

☐

printed English and Chinese versions
同時收取公司通訊之英文及中文印刷本各一份。

股東姓名

ENGLISH BLOCK LETTERS 請用英文正楷填寫

簽名

地址

ENGLISH BLOCK LETTERS 請用英文正楷填寫

聯絡電話號碼(可選擇是否填寫)

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.
請清楚填寫閣下所有資料。

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

閣下寄回此更改指示回條時,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
Freeport 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)