





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)

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 Circular, Notice of Extraordinary General Meeting and Proxy Form
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。

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:

(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 read the **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

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

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

to receive both **printed English and Chinese versions** 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[#]

Signature
簽名

(Please use **ENGLISH BLOCK LETTERS** 請用英文正楷填寫)

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) 00853 20052005 0002500050880 1 telephone number (Opti20Opti20Address

Date