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CHINA XLX FERTILISER LTD.

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(Hong Kong Stock Code ơ ₴ ჾ ẃ Ÿ ˍ : 1866)

NOTIFICATION LETTER ˉ Ţ Ẽ ᴬ

29 April 2020

Dear Registered Shareholder,

China XLX Fertiliser Ltd. (the "Company")
Notice of Publication of 2019 Annual Report, Circular & Proxy Form ("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 com

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Change Request Form Ⱨ Ɂ ώ θ Ⲙ ⋆

To: **China XLX Fertiliser Ltd. (the "Company")**
(Hong Kong Stock Code: 1866)
c/o Tricor Investor Services Limited
Level 54, Hopewell Centre
183 Queen's Road East, Hong Kong

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Part A **To receive a printed copy of 2019 Annual Report, Circular & Proxy Form**
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☐ 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 2019 Annual Report, Circular and Proxy Form.
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Part B **To change the choice of language and/or means of receipt of all future Corporate Communication**
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I/We would like to receive all future Corporate Communication in the manner as indicated below:
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(Please tick **ONLY ONE** of the following boxes)
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☐ to read the **Online Version** of Corporate Communication in place of printed copies, and receive an email n
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☐ to receive a **printed English version** of Corporate Communication ONLY; **OR**
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☐ to receive a **printed Chinese version** of Corporate Communication ONLY; **OR**
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☐ to receive both **printed English and Chinese versions** of Corporate Communication.
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Name(s) of Shareholder(s)#
p¤ #
(Please use **ENGLISH BLOCK LETTERS** \ ' K ﻣﻲ)

Signature
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Address#
® #
(Please use **ENGLISH BLOCK LETTERS** \ ' K ﻣﻲ)

Contact telephone number (Optional)
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Date
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