



心连心

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 2021 Annual Report (“Current Corporate Communication”)**

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

China XLX Fertiliser Ltd.

Liu Xingxu

Chairman of the Board

Notes:

- (1) This letter is addressed to Non-registered Shareholders (“Non-registered Shareholder”) means such person or company whose shares in the Company are held in The Central Clearing and Settlement System and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communication). If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.
- (2) 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

各位非登記股東<sup>(附註)</sup>:

中國心連心化肥有限公司(「本公司」)

二零二一年年報(「本次公司通訊」)之發佈通知

本公司的本次公司通訊的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

本次公司通訊採用中英文合訂本印制。如閣下欲收取本次公司通訊之印刷本，請填妥在本函背面的指示回條，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」)(地址為香港皇后大道東號合和中心 樓)。指示回條亦可於本公司網站 或聯交所網站 內下載。

請注意閣下填寫於指示回條上的指示將適用於日後發送予閣下之所有公司通訊<sup>(附註)</sup>，直至閣下通知香港證券登記處作另外安排或閣下在任何時候不再持有本公司之股份。

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

，辦公時間為星期一至五(公眾假期除外)上午 時正至下午 時正或發送電郵至



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**Request Form 指示回條**

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**To: China XLX Fertiliser Ltd. (the "Company")**  
**(Hong Kong Stock Code: 1866)**

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