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CHINA XLX FERTILISER LTD.

中國心連心化肥有限公司*

(incorporated in the Republic of Singapore with limited liability)

(Singapore stock code: B9R.SI)

(Hong Kong stock code: 01866)

CHANGE OF JOINT COMPANY SECRETARY, AUTHORISED REPRESENTATIVE, PROCESS AGENT AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board announces that Ms. Wong Wai Han has resigned as a joint company secretary, authorised representative and process agent of the Company with effect from 10 March 2011.

The Board is pleased to announce that (a) Reed Smith Richards Butler has been appointed as the process agent of the Company with effect from 10 March 2011 and (b) Ms. Betty Lee Wai Fun has been appointed as a new joint company secretary and authorised representative of the Company with effect from 10 March 2011.

RESIGNATION OF JOINT COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT IN HONG KONG

The board (“**Board**”) of directors (“**Directors**”) of China XLX Fertiliser Ltd. (the “**Company**”) announces that Ms. Wong Wai Han (“**Ms. Wong**”) has resigned as a joint company secretary, authorised representative (for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities (“**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) and process agent (for the purpose of accepting service of process in Hong Kong under Section 333 of the Companies Ordinance, Chapter 32 of the laws of Hong Kong (“**Companies Ordinance**”)) of the Company with effect from 10 March 2011.

Ms. Wong confirmed that she has no disagreement with the Company and there are no circumstances related to her resignation above which need to be brought to the attention of the Stock Exchange and the shareholders of the Company. Taking this opportunity, the Board would like to express its appreciation and gratitude to Ms. Wong for her contribution and services to the Company in the past.

APPOINTMENT OF NEW JOINT COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT IN HONG KONG

Following the resignation of Ms. Wong, the Board is pleased to announce that Ms. Betty Lee Wai Fun (李蕙芬) (“**Ms. Lee**”) has been appointed as a new joint company secretary and authorised representative (for the purpose of Rule 3.05 of the Listing Rules) of the Company with effect from 10 March 2011.

The Company has appointed Reed Smith Richards Butler to replace Ms. Wong as the Company's process agent (for the purpose of accepting service of process in Hong Kong under Section 333 of the Companies Ordinance) with effect from 10 March 2011.

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The principal place of business of the Company in Hong Kong has been changed to 20th Floor, Alexandra House, 18 Chater Road, Hong Kong with effect from 10 March 2011.

RULE 8.17 WAIVER

Reference is made to a waiver granted to the Company by the Stock Exchange dated 23 November 2009 (the "**Waiver**") from strict compliance with Rule 8.17 of the Listing Rules for an initial period of three years from the date of the Company's listing on the Stock Exchange (on 8 December 2009) on the condition that, among other things, the Company engages Ms. Wong, who possesses the requisite qualifications under Rule 8.17 of the Listing Rules, as a joint company secretary to assist Mr. Cheah Soon Ann Jeremy ("**Mr. Cheah**") and Ms. Foo Soon Soo ("**Ms. Foo**") (being the other joint company secretaries of the Company who are not ordinarily resident in Hong Kong and who do not satisfy the requirements under Rule 8.17 of the Listing Rules) to acquire the relevant experience as required under Rule 8.17(3) of the Listing Rules. The Waiver will be revoked immediately when Ms. Wong ceases to be a joint company secretary of the Company during the three year period of the Waiver.

The Company has made an application to the Stock Exchange and the Stock Exchange has granted a new waiver to the Company from strict compliance with the requirements under Rule 8.17 of the Listing Rules for a period from 10 March 2011 to 7 December 2012 (i.e. the remaining period of three years of the Waiver) in relation to Mr. Cheah and Ms. Foo's eligibility to act as the joint company secretaries, on the condition that, among others things, both Mr. Cheah and Ms. Foo would be assisted by Ms. Lee during the new waiver period. The new waiver will be revoked immediately when Ms. Lee ceases to be the joint company secretary of the Company.

Ms. Lee is an associate member of the Institute of Chartered Secretaries and Administrators in the United Kingdom and The Hong Kong Institute of Chartered Secretaries. She is ordinarily resident in Hong Kong. Ms. Lee therefore meets the requirements under Rule 8.17 of the Listing Rules in respect of a company secretary.

On behalf of the Board
Liu Xingxu
Chairman

Hong Kong, 10 March 2011

As at the date of this announcement, the executive directors of the Company are Mr. Liu Xingxu, Ms. Yan Yunhua and Mr. Li Buwen; and the independent non-executive directors of the Company are Mr. Ong Kian Guan, Mr. Li Shengxiao and Mr. Ong Wei Jin.

* *for identification purpose only*