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**心连心**

**CHINA XLX FERTILISER LTD.**

**中國心連心化肥有限公司\***

*(Incorporated in Singapore with limited liability)*

**(Hong Kong Stock Code: 1866)**

**DECEASE OF A JOINT COMPANY SECRETARY**

The board of directors (the “**Board**”) of China XLX Fertiliser Ltd. (the “**Company**”) deeply regrets to announce that Mr. Teo Meng Keong, a joint company secretary of the Company, passed away on 23 January 2018.

The Board is saddened by the decease of Mr. Teo Meng Keong and would like to convey its sincere condolence to his family.

The Company is identifying a suitable candidate to fill the above vacancy as soon as practicable. A further announcement will be published by the Company in due course.

By Order of the Board

**Liu Xingxu**

*Chairman of the Board*

25 January 2018

*As at the date of this announcement, the executive directors of the Company are Mr. Liu Xingxu, Mr. Zhang Qingjin and Ms. Yan Yunhua; the independent non-executive directors of the Company are Mr. Ong Kian Guan, Mr. Li Shengxiao and Mr. Ong Wei Jin; and the non-executive director of the Company is Mr. Lian Jie.*

*\* for identification purpose only*