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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)

**CHANGES OF JOINT COMPANY SECRETARIES,
AUTHORISED REPRESENTATIVE AND
AGENT FOR THE SERVICE OF PROCESS AND NOTICES IN HONG KONG**

The Board announces the following changes in the Company with effect from 6 March 2018:

- (a) Ms. Cheok Hui Yee has been appointed as the joint company secretary to fill up the vacancy left by Mr. Teo Meng Keong.
- (b) Ms. So Yee Kwan has been appointed in replacement of Ms. Soon Yuk Tai to act in the following capacities:
 - (i) joint company secretary;
 - (ii) authorised representative pursuant to Rule 3.05 of the Listing Rules; and
 - (iii) agent for the service of process and notices on behalf of the Company in Hong Kong as required under Rule 19.05(2) of the Listing Rules.

Reference is made to the announcement of China XLX Fertiliser Ltd. (the “**Company**”) dated 25 January 2018 in relation to the decease of Mr. Teo Meng Keong (“**Mr. Teo**”), the then joint company secretary of the Company.

Resignation of Joint Company Secretary, Authorised Representative and Agent for the Service of Process and Notices in Hong Kong

The board of directors of the Company (the “**Board**”) announces that, with effect from 6 March 2018, Ms. Soon Yuk Tai (“**Ms. Soon**”) has tendered her resignation as the Company’s joint company secretary, authorised representative (for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”)), and agent for the service of process and notices on behalf of the Company in Hong Kong (for the purpose of Rule 19.05(2) of the Listing Rules).

Ms. Soon has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the Stock Exchange and/or the shareholders of the Company. The Board wishes to take this opportunity to express its gratitude to Ms. Soon for her contribution to the Company during her tenure of service.

Appointment of Joint Company Secretaries, Authorised Representative and Agent for the Service of Process and Notices in Hong Kong

The Board also announces that, with effect from 6 March 2018, Ms. Cheok Hui Yee (“**Ms. Cheok**”, who satisfies the company secretary requirements under the Companies Act (Chapter 50) of Singapore) has been appointed as the joint company secretary of the Company to fill up the vacancy left by Mr. Teo.

Profile of Ms. Cheok

Ms. Cheok is a manager of Tricor Evatthouse Corporate Services, a division of Tricor Singapore Pte. Ltd. (a leading provider of integrated business, corporate and investor services in Singapore). She has over 9 years of experience in corporate secretarial practice in Singapore. Her area of exposure includes advisory and assistance in compliance matters of public and private limited companies in Singapore, foreign companies registered in Singapore as well as offshore incorporated companies. She is currently the appointed company secretary of several public companies listed on the Singapore Exchange Securities Trading Limited. Ms. Cheok is a Practising Chartered Secretary and an Associate of The Chartered Secretaries Institute of Singapore. Ms. Cheok received a Bachelor’s Degree (Honours) in Commerce from Liverpool John Moores University in the United Kingdom.

The Board further announces that, with effect from 6 March 2018, Ms. So Yee Kwan (“**Ms. So**”, who possesses the requisite professional qualification and the relevant experience as required under Rule 3.28 of the Listing Rules) has been appointed in replacement of Ms. Soon to act in the following capacities:

- (i) joint company secretary;
- (ii) authorised representative pursuant to Rule 3.05 of the Listing Rules; and
- (iii) agent for the service of process and notices on behalf of the Company in Hong Kong as required under Rule 19.05(2) of the Listing Rules.

Profile of Ms. So

Ms. So is a manager of Corporate Services of Tricor Services Limited (a global professional services provider specializing in integrated business, corporate and investor services). She has extensive experience in a diversified range of corporate services and has been providing professional secretarial services to many companies listed on the Stock Exchange for the past 13 years. Ms. So is a Chartered Secretary and an Associate of both The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in the United Kingdom. Ms. So received a Bachelor's degree in International Business Management from Oxford Brookes University in the United Kingdom and a Master of Arts in Professional Accounting and Information Systems from City University of Hong Kong.

Taking this opportunity, the Board would like to extend a warm welcome to Mr. Cheok and Ms. So on their new appointments.

Rules 3.28 and 8.17 Waiver

The Company has made an application to the Stock Exchange and the Stock Exchange has granted a waiver (the “**Waiver**”) to the Company from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules for a three-year period from 1 March 2018 in relation to Ms. Cheok's eligibility to act as the joint company secretary of the Company, on the condition that, among other matters, Ms. Cheok will be assisted by Ms. So in discharging her duties and responsibilities as a company secretary and in acquiring relevant experience as required under Rule 3.28 of the Listing Rules during the Waiver period. The Waiver will be revoked immediately when Ms. So ceases to be the joint company secretary of the Company.

By Order of the Board
Liu Xingxu
Chairman of the Board

Hong Kong, 6 March 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*