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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 that with effect from 4 July 2019, Ms. Leung Kwan Wai has been appointed in replacement of Ms. So Yee Kwan 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.

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

The board of directors (the “**Board**”) of China XLX Fertiliser Ltd. (the “**Company**”) announces that, with effect from 4 July 2019, Ms. So Yee Kwan (“**Ms. So**”) 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. So 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. So for her contribution to the Company during her tenure of service.

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

The Board also announces that, with effect from 4 July 2019, Ms. Leung Kwan Wai (“**Ms. Leung**”, 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. So 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. Leung

Ms. Leung is a Manager of Corporate Services Division of Tricor Services Limited, a global professional services provider specializing in integrated business, corporate and investor services. Ms. Leung has over 10 years of experience in the corporate secretarial field. She has been providing professional corporate services to Hong Kong listed companies as well as multinational, private and offshore companies. Ms. Leung is a Chartered Secretary, a Chartered Governance Professional and an Associate of both The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in the United Kingdom.

Taking this opportunity, the Board would like to extend a warm welcome to Ms. Leung on her 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 period from 4 July 2019 to 28 February 2021 in relation to the eligibility of Ms. Cheok Hui Yee (“**Ms. Cheok**”, the other joint company secretary who does not possess the requisite professional qualification and the relevant experience as required under Rule 3.28 of the Listing Rules) to act as the joint company secretary of the Company, on the condition that, among other matters, Ms. Cheok will continue to be assisted by Ms. Leung 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. Leung ceases to be the joint company secretary of the Company.

By Order of the Board
Liu Xingxu
Chairman of the Board

Hong Kong, 4 July 2019

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, Mr. Ong Wei Jin and Mr. Li Hongxing; and the non-executive director of the Company is Mr. Zheng Jiaqi.

** for identification purpose only*