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**心連心**

**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)**

### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the 2020 annual report of China XLX Fertiliser Ltd. (the “**Company**”) published on 27 April 2021 (the “**Annual Report**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Annual Report.

The Company wishes to make the following clarification (with insertions and deletions indicated by underlined and strikethrough text respectively for easy reference).

The section headed “(IV) PROPOSED FINAL DIVIDEND” from page 26 to page 27 of the Annual Report should read as follows:

#### **(IV) PROPOSED FINAL DIVIDEND**

The Board recommended the payment of a final dividend of RMB10 cents per share for the year ended 31 December 2020 (the “**Proposed Final Dividend**”) (2019: RMB8 cents per share), subject to the shareholders’ approval at the forthcoming annual general meeting of the Company. The Company will further announce details of the Proposed Final Dividend, the annual general meeting and the determination of the Company’s register of members who are entitled to attend the annual general meeting and vote on such meeting, and the period of closure for register in due course.

Amount in RMB will be translated into HKD and the payment of the Proposed Final Dividend will be made in HKD, at the rate of approximately RMB1.00 = HKD1.1882, which is the official exchange rate of HKD against RMB as quoted on 19 March 2021 by The Hongkong and Shanghai Banking Corporation Limited. Therefore, based on the above translation of the exchange rate, the Final Dividend to be paid in HKD will be ~~HKD0.0842~~ **HKD0.11882** per ordinary share.

Save for the aforesaid, all information and contents set out in the Annual Report shall remain unchanged.

By Order of the Board  
**China XLX Fertiliser Ltd.**  
**Liu Xingxu**  
*Chairman of the Board*

Hong Kong, 9 June 2021

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

*\* for identification purpose only*