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)

PROFIT ALERT FOR THE RESULTS FOR THE YEAR ENDED 31 DECEMBER 2021

This announcement is made by China XLX Fertiliser Ltd. (the "**Company**", and its subsidiaries, collectively the "**Group**") pursuant to the requirements under Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors of the Company (the "**Board**") wishes to inform shareholders of the Company and potential investors that the net profit of the Group for the year ended 31 December 2021 is expected to increase by no less than 200% as compared to that of the year before.

The increase in the net profit of the Group was mainly because: 1. the Group took advantage of its leading status in the chemical fertiliser industry to drive the performance of various chemical products. The "simultaneous development of fertilisers and chemicals" was conducive to the synergistic development of the industrial chain and to steady growth in performance; 2. the Group utilized the base layout and gave full play to flexibility adjustment, which ensured maximum utilization of resources. The Group also continuously optimized and upgraded production technology, enhanced technological innovation, and strengthened the advantage of "low cost + differentiation", thereby achieving high-quality development of the Group; 3. the rising prices of international energy and food drove up the prices of fertilisers and chemical products, which significantly benefitted the main products of the Group, including melamine, furfuryl alcohol and methanol.

Profit alert information contained above is based on a preliminary assessment by the Board with reference to the information currently available (including the management accounts of the Group) to the Company's management, which has not been reviewed or audited by the Company's auditors and is subject to possible adjustments arising from further review. As such, the above data is provided for the shareholders' and potential investors' reference only.

Shareholders of the Company and potential investors should exercise caution when dealing in the shares of the Company.

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

Hong Kong, 18 January 2022

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.

** for identification purpose only*