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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)**

**VOLUNTARY ANNOUNCEMENT —  
IN RELATION TO PROPOSED CONSTRUCTION OF A NEW MILLION TONS  
ECOLOGICAL FERTILISER BASE PROJECT**

The board of directors (the “**Board**”) of China XLX Fertiliser Ltd. (the “**Company**”) hereby announces Liaoning Xinlianxin Biological Technology Co., Ltd.\* (遼寧心連心生態科技有限公司) (“**Liaoning Xinlianxin**”), a subsidiary of the Company, proposed to construct the million tons ecological fertiliser project (the “**Project**”) in the Dayushan Economic Development Zone, Huludao, Liaoning (遼寧葫蘆島打漁山經濟開發區). The construction will be divided into three phrases. The investment for the first phrase is amounted to approxiamtely RMB300 million with an annual production capacity of 550,000 tons.

The Project (Phrase 1) is proposed to include compound fertiliser production lines, steam boilers, safety facilities, living ancillary facilities, etc. The estimated construction period is 1 year. The preliminary procedures are currently in progress and will initiate construction in stages and in batches depending on the status of approval thereof.

The Project complies with the national industrial development plan and environmental protection policy. It is also an important plan for the Group to develop the compound fertiliser segment as a measure to actively respond to the national high quality development strategy against the backdrop of “dual carbon”. With the potential advantages of the Northeastern market and its regional advantage of being close to the Jinzhou Port (錦州港), the Project will be beneficial in expanding the Northeast market, developing the coastal market and international trade, thus further enhancing the brand influence of Liaoning Xinlianxin. The construction of Liaoning Xinlianxin is in line with the strategic layout requirement of the Company’s “Sany Plan” (三一規劃), marking an important milestone in the operation of multi-base production of compound fertiliser across the country.

**Shareholders of the Company and potential investors should note that this announcement is made as a voluntary disclosure to keep the public informed of the latest business development of the Company. Where a formal agreement has been entered into by the Company in the future, the Company will make further announcements in due course in accordance to the relevant regulations of the Listing Rules.**

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

Hong Kong, 18 November 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; 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*