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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)**

## **PROPOSED AMENDMENTS TO THE CONSTITUTION**

This announcement is made by China XLX Fertiliser Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”).

The board of directors (the “**Board**”) of the Company proposed (i) certain amendments to the existing articles of association (the “**Constitution**”) of the Company in order to bring them in line with the latest legal and regulatory requirements, including the applicable laws of Singapore and those relating to the amendments to the Listing Rules which took effect on 1 January 2022; (ii) other housekeeping amendments in relation thereto for the purpose of clarifying existing practices and making consequential amendments in line with the proposed amendments (“**Proposed Amendments to the Constitution**”); and (iii) to adopt the new Constitution incorporating and consolidating all the Proposed Amendments to the Constitution in substitution for and to the exclusion of the existing Constitution.

The Board considers that the Proposed Amendments to the Constitution are in the interests of the Company and its Shareholders as a whole. The Proposed Amendments to the Constitution and the adoption of the new Constitution are subject to the consideration and approval by the Shareholders by way of a special resolution at the forthcoming 2023 annual general meeting (“**AGM**”) to be convened by the Company.

A circular containing, among others, details of the Proposed Amendments to the Constitution and proposed adoption of the new Constitution and a notice convening the AGM will be despatched to the Company's shareholders as soon as practicable.

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

Hong Kong, 26 April 2023

*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*