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Cash Dividend Announcement for Equity Issuer	
Issuer name	CHINA XLX FERTILISER LTD.
Stock code	01866
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final dividend for the year ended 31 December 2024 (UPDATED)
Announcement date	28 April 2025
Status	Update to previous announcement
Reason for the update / change	Update date of shareholders' approval, default currency and amount in which the dividend will be paid, exchange rate, ex-dividend date, latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend, book close period, record date, payment date and details of withholding tax applied to the dividend declared, details of listed warrants / convertible securities issued by the issuer
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2024
Reporting period end for the dividend declared	31 December 2024
Dividend declared	RMB 0.26 per share
Date of shareholders' approval	20 June 2025
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.275 per share
Exchange rate	RMB 1 : HKD 1.0569
Ex-dividend date	24 June 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	25 June 2025 16:30
Book close period	From 26 June 2025 to 27 June 2025
Record date	27 June 2025
Payment date	11 July 2025
Share registrar and its address	Tricor Investor Services Limited 17th Floor, Far East Finance Centre 16 Harcourt Road Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
As at the date of this announcement, the executive directors of CHINA XLX FERTILISER LTD. are Mr. Liu Xingxu, Mr. Zhang Qingjin and Ms. Yan Yunhua; and the independent non-executive directors are Mr. Ong Kian Guan, Mr. Li Shengxiao, Mr. Li Hongxing and Mr. Ong Wei Jin.	