**China XLX Fertiliser Ltd.**
**中國心連心化肥有限公司***
*(Incorporated in Singapore with limited liability)*
**(Stock code: 1866)**

# CHINA XLX FERTILISER LTD.
# 中國心連心化肥有限公司 *

*(Incorporated in Singapore with limited liability)*
*（在新加坡註冊成立之有限公司）*
**(Hong Kong Stock Code／香港股份代號 : 1866)**

21 September 2026

Dear Shareholders,

## New Arrangements on Dissemination of Corporate Communications

### INTRODUCTION

Pursuant to new Rule 2.07A[1] of the Rules (the "**Listing Rules**") Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and the articles of association of China XLX Fertiliser Ltd. (the "**Company**"), the Company will disseminate all future corporate communications of the Company ("**Corporate Communications**[2]") to its Shareholders[3] electronically and will only send Corporate Communications in printed form to the Shareholders upon request.

In connection with the aforesaid, the following arrangements will come into effect on 21 September 2026:

### ARRANGEMENTS

**1. Corporate Communications**

The Company will make Corporate Communications available on its website (www.chinaxlx.com.hk) and the Stock Exchange's website (www.hkexnews.hk).

The Company will not send a notice of publication of the Website Version[4] of Corporate Communications to its Shareholders. Shareholders are encouraged to proactively monitor the availability of all future Corporate Communications on the websites and access the Website Version of Corporate Communications by themselves.

**2. Actionable Corporate Communications**[5]

The Company will send Actionable Corporate Communications to its Shareholders individually in electronic form by email. If the Company does not possess the email address of a Shareholder or the email address provided is not functional[6], the Company will send Actionable Corporate Communications in printed form together with a request form for soliciting the Shareholder's functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future.

**3. Provision of Shareholder's Email Address to the Company**

In support of electronic communication by email, the Company recommends its Shareholders to complete the online form by scanning the above QR Code which is valid by 20 October 2026. Should the Shareholders, if for any reason, have difficulty in gaining access to the online form, they may provide the Company with their email address at any time in the future by reasonable notice in writing to the Company's Share Registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 1866-ecom@vistra.com.

It is the responsibility of Shareholders to provide an email address that is functional. If the Company does not possess the email address of a Shareholder or the email address provided is not functional, the Company will act according to the above arrangements. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by a Shareholder without receiving any "non-delivery message".

**4. Request for Corporate Communications and Actionable Corporate Communications in printed form**

For Shareholders who wish to receive a printed version of future Corporate Communications and Actionable Corporate Communications or, if for any reason, have difficulty in gaining access to the Company's website, the Company will, upon receipt of request in writing by the Shareholders to the Company's Share Registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 1866-ecom@vistra.com, send future Corporate Communications and/or Actionable Corporate Communications (as the case may be) to such Shareholders in printed form free of charge.

Details of the arrangements for (i) the dissemination of Corporate Communications; and (ii) request for printed copy of Corporate Communications are published under the section Investor Relations in the Company's website (www.chinaxlx.com.hk). For any queries in relation to this letter, please call the Company's Share Registrar, Tricor Investor Services Limited, at 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays, or by sending an email to 1866-ecom@vistra.com.

*1 With effect from 31 December 2023.*

*2 Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form.*

*3 Shareholder(s) means holder(s) of the share(s) of the Company.*

*4 The electronic version of Corporate Communications being published, in both English and Chinese, on the Company's website and the Stock Exchange's website.*

*5 Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as the Shareholders.*

*6 It is the responsibility of a Shareholder to provide email address that is functional. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by a Shareholder without receiving any "non-delivery message".*

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

** for identification purpose only*