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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)

**FURTHER ANNOUNCEMENT IN RELATION
TO THE PROCUREMENT CONTRACTS**

Reference is made to the announcement of China XLX Fertiliser Ltd. (the “**Company**”) dated 31 March 2023 (the “**Announcement**”) in relation to the Procurement Contracts. Unless otherwise specified, terms used herein have the same meanings as those defined in the Announcement.

Based on the information currently available and having made all reasonable enquiries, the Company confirms that Air Liquide Group is a company listed on the Paris Stock Exchange (stock code: AI). To the best knowledge of the Company after due enquiries, as at the date of the Procurement Contracts and the date hereof, none of the shareholders of Air Liquide Group holds more than 10% (including 10%) of shareholding in Air Liquide Group.

Save as disclosed above, all other information in the Announcement shall remain unchanged.

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

Hong Kong, 6 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*