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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)**

## **CHANGES OF JOINT COMPANY SECRETARIES**

The Board announces that with effect from 28 June 2024, Ms. Lin Moi Heyang has been appointed in replacement of Ms. Cheok Hui Yee to act as joint company secretary of the Company.

### **RESIGNATION OF JOINT COMPANY SECRETARY**

The board of directors of the Company (the “**Board**”) announces that, Ms. Cheok Hui Yee (“**Ms. Cheok**”) has tendered her resignation as the Company’s joint company secretary to pursue other career opportunities and ceased to act as a joint company secretary of the Company with effect from 28 June 2024.

Ms. Cheok has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and/or the shareholders of the Company. The Board wishes to take this opportunity to express its gratitude to Ms. Cheok for her contribution to the Company during her tenure of service.

### **APPOINTMENT OF JOINT COMPANY SECRETARY**

The Board also announces that, with effect from 28 June 2024, Ms. Lin Moi Heyang (“**Ms. Lin**”) has been appointed in replacement of Ms. Cheok to act as joint company secretary. Ms. Leung Kwan Wai (“**Ms. Leung**”) will continue to serve as the other joint company secretary.

The biographical details of Ms. Lin and Ms. Leung are set out below:

## **Profile of Ms. Lin**

Ms. Lin is an associate director of Tricor Singapore Pte. Ltd. (a leading services provider in Singapore). Ms. Lin has over 30 years of experience in the corporate secretarial practice and is currently the appointed company secretary for several public companies on the Stock Exchange of Singapore as well as private limited companies and variable capital companies incorporated in Singapore. Ms. Lin is a Practising Member of the Institute of Chartered Secretaries & Administrators of Singapore, United Kingdom.

## **Profile of Ms. Leung**

Ms. Leung was appointed as a joint company secretary of the Company since 4 July 2019. Ms. Leung is a senior manager of company secretarial services of Tricor Services Limited. She has over 15 years of experience in the corporate secretarial field and has been providing professional corporate services to Hong Kong listed companies as well as multinational, private and offshore companies. Ms. Leung is a Chartered Secretary, a Chartered Governance Professional and an Associate of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom.

Taking this opportunity, the Board would like to extend a warm welcome to Ms. Lin on her appointment.

## **WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE RULES (THE “LISTING RULES”) GOVERNING THE LISTING OF SECURITIES ON THE STOCK EXCHANGE OF HONG KONG LIMITED**

The Company has applied to the Stock Exchange for, and the Stock Exchange has granted the Company, a waiver (the “**Waiver**”) from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules in relation to the eligibility of Ms. Lin (the joint company secretary who does not possess the requisite professional qualification and the relevant experience as required under Rule 3.28 of the Listing Rules) to act as the joint company secretary of the Company. The Waiver will be for a period from of three years from the effective date of appointment of Ms. Lin as a joint company secretary of the Company (the “**Waiver Period**”) (i.e. a period of 3 years from 28 June 2024) and subject to conditions that (i) Ms. Lin must be assisted by Ms. Leung in discharging her duties and responsibilities as a company secretary and in acquiring relevant experience as required under Rule 3.28 of the Listing Rules during the Waiver Period; and (ii) the Waiver could be revoked if there are material breaches of the Listing Rules by the Company.

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

Hong Kong, 28 June 2024

*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*