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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)

(Singapore Stock Code: B9R)

ANNOUNCEMENT NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of China XLX Fertiliser Ltd. (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, 23 February 2010 for the purposes of, among other matters, considering and approving the announcement of the annual results of the Company and its subsidiary for the year ended 31 December 2009 to be published on the websites of the Singapore Exchange Securities Trading Limited and The Stock Exchange of Hong Kong Limited, and considering the recommendation on the payment of dividend, if any.

On behalf of the Board
Liu Xingxu
Chairman

Singapore, 8 February 2010

As at the date of this announcement, the executive directors of the Company are Mr. Liu Xingxu, Ms. Yan Yunhua and Mr. Li Buwen; and the independent non-executive directors of the Company are Mr. Ong Kian Guan, Mr. Li Shengxiao and Mr. Ong Wei Jin.

* *For identification purpose only*