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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)**

### **OVERSEAS REGULATORY ANNOUNCEMENT**

This overseas regulatory announcement is issued pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Please refer to the attached announcement on the next page issued on the Singapore Exchange Securities Trading Limited on 24 February 2010.

By Order of the Board  
**China XLX Fertiliser Ltd.**  
**Wong Wai Han**  
*Company Secretary*

Hong Kong, 24 February 2010

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

\* *for identification purpose only*

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*Notification to the Singapore Exchange Securities Trading Limited on the appointment of a relative of a Director, Chief Executive Officer or Substantial Shareholder of the Company to a managerial position in the Company or any of its Principal Subsidiaries pursuant to Rule 704 (11) of the Listing Rules*

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Pursuant to Rule 704(11), we give below a list of the appointment of a relative of a Director, Chief Executive Officer or Substantial Shareholder of the Company to a managerial position in the Company or any of its principal subsidiaries as at 31 December 2009:

<b>Name</b>	<b>Age</b>	<b>Family relationship with any director, chief executive officer and/or substantial shareholder</b>	<b>Current position and duties, and the year the position was first held</b>	<b>Details of changes in duties and position held, if any, during the year</b>
Li Hao	39	Husband of Madam Yan Yunhua	Procurement Manager	Nil

The following directors have confirmed that as at 31 December 2009, there are no appointment of any relative of any Director/Chief Executive Officer/Substantial Shareholder of the issuer who are holding a managerial position in the issuer or any of its principal subsidiaries:

- (i) Mr. Liu Xingxu
- (ii) Mr. Li Buwen
- (iii) Mr. Ong Kian Guan
- (iv) Mr. Li Shengxiao
- (v) Mr. Ong Wei Jin

By Order of the Board

**Foo Soon Soo (Ms)**  
*Company Secretary*

24 February 2010