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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)

CLARIFICATION ANNOUNCEMENT

The Board wishes to make clarification with respect to the book closure date contained in the announcement of the Company on the annual results for the year ended 31 December 2009 dated 23 February 2010.

Reference is made to the announcement of China XLX Fertiliser Ltd. (the “**Company**”) on the annual results for the year ended 31 December 2009 dated 23 February 2010 (the “**Announcement**”).

The board of directors (the “**Board**”) of the Company wishes to clarify the book closure date contained in the Announcement. The register of members of the Company will only be closed for one day on 12 May 2010, instead of from 11 May 2010 to 12 May 2010. In order to qualify for the dividend, all transfers accompanied by the relevant share certificates must be lodged with the Hong Kong branch share registrar of the Company, Tricor Investor Services Limited at level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, not later than 4:00 p.m. on 11 May 2010. The dividend, if approved at the annual general meeting of the Company held on 27 April 2010, will be paid on 27 May 2010.

This announcement is also available for viewing on the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk and on the website of the Company at www.chinaxlx.com.sg.

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*