



China XLX Fertiliser Ltd.

(Incorporated in Singapore)

Company registration number: 200610384G

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

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: -

| Name | Age | Family relationship with any director, chief executive officer and/or substantial shareholder | Current position and duties, and the year the position was first held | Details of changes in duties and position held, if any, during the year |
|-------------|------------|--|--|--|
| 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