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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: 01866)

(Singapore Stock Code: B9R.SI)

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 22 March 2010.

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

Hong Kong, 22 March 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*

NOTICE OF BOOK CLOSURE DATE FOR DIVIDEND *

* Asterisks denote mandatory information

Name of Announcer *	CHINA XLX FERTILISER LTD.
Company Registration No.	200610384G
Announcement submitted on behalf of	CHINA XLX FERTILISER LTD.
Announcement is submitted with respect to *	CHINA XLX FERTILISER LTD.
Announcement is submitted by *	FOO SOON SOO
Designation *	COMPANY SECRETARY
Date & Time of Broadcast	22-Mar-2010 17:38:13
Announcement No.	00065

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Corporate Action details (e.g. Rights ratio, dividend ratio, tax rate, etc) *	Final dividend of S\$0.006 per ordinary share in respect of the financial year ended 31 December 2009
Record Date *	11-05-2010
Record Time *	17:00
Date Paid/Payable (if applicable)	27-05-2010

Footnotes

NOTICE IS HEREBY GIVEN that the Singapore Principle Share Transfer Books and Singapore Register of Members of the Company in Singapore will be closed from 11 May 2010 after 5.00 p.m. to 12 May 2010 for the purpose of determining the Members' entitlements to the dividends to be proposed at the Meeting of the Company to be held on 27 April 2010.

Duly completed transfers in respect of shares in the Company received up to close of the business at 5.00 p.m. on 11 May 2010 by the Company's Singapore Principal Registrar, KCK CorpServe Pte. Ltd., 333 North Bridge Road KH KEA Building #08-00, Singapore 188721 will be registered to determine Members' entitlements to such dividend. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares of the Company as at 5.00 p.m. on 11 May 2010 will be entitled to such proposed dividend.

The dividend, if approved at the Meeting, will be paid on 27 May 2010.

Ms Foo Soon Soo
Mr Jeremy Cheah Soon Ann
Joint Company Secretaries
Singapore, 23 March 2010

Attachments

Total size = 0
(2048K size limit recommended)