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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the Annual Report which was released to shareholders of the Company on 23 March 2010 and the Board wishes to bring to attention that due to the inadvertent mistake, it was wrongly stated the directors' fees on the summary compensation table for the directors appearing on page 44 of the Annual Report.

Reference is made to the annual report 2009 of the Company (the "Annual Report") which was released to shareholders of China XLX Fertiliser Ltd. (the "Company") on 23 March 2010 and the board of directors of the Company (the "Board") wishes to bring to attention that due to the inadvertent mistake, it was wrongly stated the directors' fees on the summary compensation table for the directors appearing on page 44 of the Annual Report.

On page 44 of the Annual Report, the summary compensation table for the Directors of the Group for the financial year ended 31 December 2009 should be amended to read as follows:

| | Salary % | Bonus % | Directors' Fees % | Allowances and Other Benefits % | Total Compensation % |
|----------------------------------|-------------|------------|-------------------------|--|----------------------------|
| S\$500,000 and above | – | – | – | – | – |
| S\$250,000 to S\$499,999 | – | – | – | – | – |
| Below S\$249,999 | | | | | |
| -Non-Executive Directors: | | | | | |
| Mr. Ong Kian Guan | – | – | 100 | – | 100 |
| Mr. Li Shengxiao | – | – | 100 | – | 100 |
| Mr. Ong Wei Jin | – | – | 100 | – | 100 |
| -Executive Directors: | | | | | |
| Mr. Liu Xingxu | 98 | – | – | 2 | 100 |
| Ms. Yan Yunhua | 98 | – | – | 2 | 100 |
| Mr. Li Buwen | 98 | – | – | 2 | 100 |

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, 26 April 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*