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## CHINA XLX FERTILISER LTD.

中國心連心化肥有限公司\*

(incorporated in the Republic of Singapore with limited liability)

(Singapore Stock Code: B9R.SI)

(Hong Kong Stock Code: 01866)

### VOTING RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 APRIL 2010

The board (the “**Board**”) of directors (the “**Directors**”) of China XLX Fertiliser Ltd. (the “**Company**”) is pleased to announce that all the resolutions as set out in the notice of the annual general meeting (the “**AGM**”) dated 23 March 2010 were duly passed at the AGM held on 27 April 2010.

Reference is made to the circular (the “**AGM Circular**”) of the Company dated 23 March 2010 concerning, inter alia, the AGM of the Company which has been held on 27 April 2010. Capitalized terms used herein shall have the same meanings as those used in the AGM Circular unless otherwise stated.

The Board confirms that there are no false representations, misleading statements or material omissions in this announcement and individually and collectively accept the responsibility for the truthfulness, accuracy and completeness of the contents contained herein.

The Board is pleased to announce that all the ordinary resolutions (the “**Resolutions**”) proposed at the AGM were duly passed by way of poll. The Chairman of the AGM had demanded that voting be made by poll for all the proposed Resolutions. The poll results in respect of all the Resolutions proposed at the AGM are as follows:

No.	Ordinary Resolutions	Number of valid votes and percentage (%) of valid votes cast	
		For	Against
1.	To receive and adopt the Directors’ report and audited financial statements for the year ended 31 December 2009 and the auditors’ report thereon.	663,115,813 (100%#)	0 (0%#)
2.	To declare a final dividend of S\$0.006 per ordinary share in respect of the financial year ended 31 December 2009.	663,115,813 (100%#)	0 (0%#)
3.	To approve Directors’ fees of S\$140,000 for the year ended 31 December 2009.	663,115,813 (100%#)	0 (0%#)

No.	Ordinary Resolutions	Number of valid votes and percentage (%) of valid votes cast	
		For	Against
4.	To re-elect Mr. Liu Xingxu, a Director retiring under Article 89 of the Articles of Association of the Company, as an executive Director.	663,115,813 (100%#)	0 (0%#)
5.	To re-elect Mr. Ong Kian Guan, a Director retiring under Article 89 of the Articles of Association of the Company, as the lead independent non-executive Director.	663,115,813 (100%#)	0 (0%#)
6.	To re-appoint Ernst & Young LLP as auditors of the Company and to authorize the Board to fix their remuneration.	663,115,813 (100%#)	0 (0%#)
7.	To authorize the allotment and issue of new Shares up to fifty percent (50%) of the total issued Shares.	661,988,640 (99.8%#)	1,127,173 (0.2%#)
8.	To authorize the allotment and issue of Shares other than on a pro rata basis at a discount of not more than twenty percent (20%).	661,988,640 (99.8%#)	1,127,173 (0.2%#)

# *The percentage of voting shares is based on the total number of Shares held by the shareholders who voted at the AGM in person or by proxy.*

Please refer to the notice of the AGM for the full version of the Resolutions.

As at the date of the AGM, the total number of issued Shares was 1,000,000,000. The total number of Shares of the shareholders of the Company who were entitled to attend and vote at the AGM in respect of the Resolutions was 1,000,000,000. As the majority of the votes were cast in favour of each of the Resolutions, all the Resolutions were duly passed at the AGM. There was no shareholder of the Company who was entitled to attend the AGM but was only entitled to vote against any of the Resolutions.

Ernst & Young LLP, the auditors of the Company, acted as the scrutineer for polling at the AGM.

By order of the Board  
**China XLX Fertiliser Ltd.**  
**Mr. Liu Xingxu**  
*Chief Executive Officer*

Singapore, 27 April 2010

*As at the date of this announcement, the executive Directors 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*