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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 EXTRAORDINARY 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 the resolution as set out in the notice of the extraordinary general meeting (the “**EGM**”) dated 23 March 2010 was duly passed at the EGM held on 27 April 2010.

Reference is made to the circular (the “**EGM Circular**”) of the Company dated 23 March 2010 concerning, inter alia, the EGM 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 EGM 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 the ordinary resolution (the “**Resolution**”) proposed at the EGM was duly passed by way of poll. The Chairman of the EGM had demanded that voting be made by poll for the proposed Resolution. The poll results in respect of the Resolution proposed at the EGM are as follows:

No.	Ordinary Resolution	Number of valid votes and percentage (%) of valid votes cast	
		For	Against
1.	To renew the mandate granted to the Directors to buy back the Shares up to ten percent (10%) of the issued Shares.	34,095,140 (100%#)	0 (0%#)

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

Please refer to the notice of the EGM for the full version of the Resolution.

As at the date of the EGM, 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 EGM in respect of the Resolution was 1,000,000,000. As the majority of the votes were cast in favour of the Resolution, the Resolution was duly passed at the EGM. There was no shareholder of the Company who was entitled to attend the EGM but was only entitled to vote against the Resolution.

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

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*