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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: 1866)

(Singapore Stock Code: B9R)

DIVIDEND PAYMENT ANNOUNCEMENT

Reference is made to the announcement of the Company in respect of the voting results for the annual general meeting of the Company dated 27 April 2010. The Board wishes to announce that the final dividend for distribution to the shareholders of the Company for the year ended 31 December 2009 will be distributed on or about 27 May 2010.

Reference is made to the announcement of China XLX Fertiliser Ltd. (the “Company”) in respect of the voting results for the annual general meeting of the Company dated 27 April 2010 (the “Announcement”). Capitalized terms used herein shall have the same meanings as those used in the Announcement unless otherwise stated.

In relation to the Resolution No. 2 in the Announcement, the final dividend for distribution to the shareholders of the Company for the year ended 31 December 2009 was declared as S\$0.006 per ordinary share, and the translation of Singapore dollars (“S\$”) into Hong Kong Dollars (“HK\$”) for the purpose of dividend payment in HK\$ is made at the rate of S\$1.00 = HK\$5.6563 which is the official exchange rate of HK\$ against S\$ as quoted on 27 April 2010 by Standard Chartered Bank (Hong Kong) Limited. The dividends will be paid on or about 27 May 2010 in S\$ or HK\$ (as the case may be) to shareholders whose names appear on the register of members of the Company on 11 May 2010.

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

Hong Kong, 18 May 2010

As at the date of this 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*