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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)**

**ANNOUNCEMENT  
NOTIFICATION OF BOARD MEETING**

The board of directors (the “**Board**”) of China XLX Fertiliser Ltd. (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, 28 July 2010 for the purposes of, among other matters, considering and approving the announcement of the interim results of the Company and its subsidiary for the first six months ended 30 June 2010 to be published on the websites of the Singapore Exchange Securities Trading Limited and The Stock Exchange of Hong Kong Limited and the recommendation for payment of an interim dividend, if applicable.

On behalf of the Board  
**Liu Xingxu**  
*Chairman*

Hong Kong, 16 July 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 of the Company are Mr. Ong Kian Guan, Mr. Li Shengxiao and Mr. Ong Wei Jin.*

\* *for identification purpose only*