

香港交易及結算所有限公司及香港聯合交易所有限公司對本公佈的內容概不負責，對其準確性或完整性亦不發表任何聲明，並明確表示概不會就本公佈全部或任何部分內容而產生或因倚賴該等內容而引致的任何損失承擔任何責任。



CHINA XLX FERTILISER LTD.

中國心連心化肥有限公司*

(在新加坡註冊成立之有限公司)

(香港股份代號：01866)

(新加坡股份代號：B9R.SI)

海外監管公佈

本海外監管公佈根據香港聯合交易所有限公司證券上市規則第13.09(2)條作出公佈。

請參閱下一頁隨附於二零一零年三月二十二日在新加坡證券交易所有限公司作出的公佈。

承董事會命
中國心連心化肥有限公司
公司秘書
黃慧嫻

香港，二零一零年三月二十二日

於本公佈日期，本公司執行董事為劉興旭先生、閔蘊華女士及李步文先生；而本公司獨立非執行董事為王建源先生、李生校先生及王為仁先生。

* 僅供識別

NOTICE OF BOOK CLOSURE DATE FOR DIVIDEND *

* Asterisks denote mandatory information

Name of Announcer *	CHINA XLX FERTILISER LTD.
Company Registration No.	200610384G
Announcement submitted on behalf of	CHINA XLX FERTILISER LTD.
Announcement is submitted with respect to *	CHINA XLX FERTILISER LTD.
Announcement is submitted by *	FOO SOON SOO
Designation *	COMPANY SECRETARY
Date & Time of Broadcast	22-Mar-2010 17:38:13
Announcement No.	00065

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Corporate Action details (e.g. Rights ratio, dividend ratio, tax rate, etc) *	Final dividend of S\$0.006 per ordinary share in respect of the financial year ended 31 December 2009
Record Date *	11-05-2010
Record Time *	17:00
Date Paid/Payable (if applicable)	27-05-2010

Footnotes

NOTICE IS HEREBY GIVEN that the Singapore Principle Share Transfer Books and Singapore Register of Members of the Company in Singapore will be closed from 11 May 2010 after 5.00 p.m. to 12 May 2010 for the purpose of determining the Members' entitlements to the dividends to be proposed at the Meeting of the Company to be held on 27 April 2010.

Duly completed transfers in respect of shares in the Company received up to close of the business at 5.00 p.m. on 11 May 2010 by the Company's Singapore Principal Registrar, KCK CorpServe Pte. Ltd., 333 North Bridge Road KH KEA Building #08-00, Singapore 188721 will be registered to determine Members' entitlements to such dividend. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares of the Company as at 5.00 p.m. on 11 May 2010 will be entitled to such proposed dividend.

The dividend, if approved at the Meeting, will be paid on 27 May 2010.

Ms Foo Soon Soo
Mr Jeremy Cheah Soon Ann
Joint Company Secretaries
Singapore, 23 March 2010

Attachments

Total size = 0
(2048K size limit recommended)