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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)**

### **TRADING HALT**

At the request of China XLX Fertiliser Ltd. (the “**Company**”), trading in the Company’s shares on The Stock Exchange of Hong Kong Limited will be halted with effect from 9:00 a.m. on Monday, 21 July 2014, pending the release of an announcement in relation to inside information of the Company regarding the results of the Company’s extraordinary general meeting to be held on Monday, 21 July 2014.

By Order of the Board

**Liu Xingxu**

*Chairman & Chief Executive Officer*

21 July 2014

*As at the date of this announcement, the Company’s board of directors comprises three executive directors, namely Mr. Liu Xingxu, Ms. Yan Yunhua and Mr. Li Buwen; three independent non-executive directors, namely Mr. Ong Kian Guan, Mr. Li Shengxiao and Mr. Ong Wei Jin; and one non-executive director, namely Mr. Lian Jie.*

\* *For identification purposes only*