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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)**

**Voluntary Announcement**  
**Further Capacity Expansion in Compound Fertiliser Facilitating**  
**Rapid Development of Product Differentiation**

The board of directors of China XLX Fertiliser Ltd. (the “**Company**”) is pleased to announce that the construction of a tower granulation compound fertiliser production line with a total investment of RMB42 million has been completed and successfully commenced operation. The designed annual production capacity of the tower granulation compound fertiliser production line is 200,000 tons and the total compound fertiliser annual production capacity of the Company has increased to approximately 1.1 million tons.

The tower granulation compound fertiliser production line adopts an advanced production process technology and the advanced production process enables the compound fertiliser products to be produced with various advantages, such as low cost, uniform particles, low water content, non-caking and high water solubility. Therefore, tower granulation compound fertiliser is of better quality than traditional compound fertilisers in terms of efficiency and improving crop yield.

The development of modern agriculture requires fertiliser products to be more efficient, have higher yield and be more environmentally friendly. Being a high-efficiency fertiliser, the commencement of production of the tower granulation compound fertiliser will further strengthen the Company’s position in the compound fertiliser market and enhance products branding of the Company.

The Company is focusing on the research and development of the high-efficiency fertilisers. Furthermore, the Company owns the largest agricultural service center in China and was approved to establish the China Nitrogen Fertiliser Industry (Xinlianxin) Technology Research Center which will enable the Company to maintain its strategy of cost efficiency and product differentiation in order to enhance the profitability of the Company.

By Order of the Board  
**Liu Xingxu**  
*Chairman & Chief Executive Officer*

17 September 2014

*As at the date of this announcement, the executive directors of the Company are Mr. Liu Xingxu, Ms. Yan Yunhua and Mr. Li Buwen; the independent non-executive directors of the Company are Mr. Ong Kian Guan, Mr. Li Shengxiao and Mr. Ong Wei Jin; and the non-executive director of the Company is Mr. Lian Jie.*

\* *for identification purpose only*