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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
THE SUCCESSFUL DEVELOPMENT OF
HUMIC ACID UREA**

The board of directors of China XLX Fertiliser Ltd. (the “**Company**”) is pleased to announce that in August 2014, the Company’s wholly-owned subsidiary, Henan Xinlianxin Fertiliser Co., Ltd. has successfully developed humic acid large granule urea with a first batch production output of 300 tons. Humic acid urea is one of the high efficiency fertilisers which has further enhanced the product differentiation strategy of the Company.

In the background of encouraging the development of fertilisation with scientific methods and soil environment protection by the government, the prospects of the humic acid fertiliser is highly regarded by the industry experts. Humic acid is a kind of organic material, which is made up of macro molecules organic matter before the coal formed. Humic acid could improve the quality of soil. Humic acid compound fertiliser has been developed and already well accepted by the market in the fertiliser industry in China. The Company would like to make urea products more efficient and environmentally friendly.

Going forward, the Company will conduct further the internal germination tests and winter wheat testing field demonstration in order to collect test data and show the synergistic effect of humic acid urea. Meanwhile, the Company will prepare the marketing plan in order to support the sales after collection of the test results. The Company will issue an updated announcement on the development of humic acid urea product.

By Order of the Board

Liu Xingxu

Chairman & Chief Executive Officer

25 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*