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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)

DATE 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 13 November 2014 (Thursday) for the purposes of, among other matters, considering and approving the announcement of the unaudited third quarterly business update of the Company and its subsidiaries for the three months ended 30 September 2014 to be published on the website of The Stock Exchange of Hong Kong Limited.

By Order of the Board

Liu Xingxu

Chairman & Chief Executive Officer

3 November 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*