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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
VEHICULAR UREA PRODUCTS
PASSED TESTING BY AUTHORITIES**

The board of directors of China XLX Fertiliser Ltd. (the “**Company**”) is pleased to announce that the vehicular urea products (granule, solution) of the Company have recently passed the tests conducted by Pony (Beijing) Testing Co. Ltd. The tested products of the Company fully comply with the diesel engine nitrogen oxide reducing agent national standards GB 29518-2013.

The current production facilities of the Company need not undergo any modification. With the introduction and commencement of operations of new facilities and the addition of pure water, the products can be turned into approved vehicular urea solution. The passing of the testing signifies that the Company possesses the production capability to produce 800,000 tons of vehicular urea granules annually. If the production capacity is fully utilized to produce vehicular urea, the annual vehicular urea solution capacity of the Company would be over 2,000,000 tons.

Pursuant to the requirements of Phase Four National Vehicle Pollutant Emission Standards, the use of vehicular urea solution in heavy diesel vehicles is conducive to the satisfaction of the pollutant emission standards. The Company believes that the prospects of vehicular urea is promising. With the introduction of vehicular urea products produced by the Company into the market, nitrogen oxide emitted by diesel vehicles can be reduced, which can in turn help curb air pollution and fulfill the social responsibility of the Company and increase its social influence. It will also benefit the Company in gaining additional industrial users, enhancing gross profit margin of products and increasing profitability, which is in line with the product differentiation strategy of the Company.

By Order of the Board

Liu Xingxu

Chairman & Chief Executive Officer

19 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*