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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)

(the “**Company**”, and together with its subsidiaries, the “**Group**”)

Name of Director	Executive Director (ED)/ Independent Non-executive Director (INED)/ Non-executive Director (NED)	Role and Function
Liu Xingxu	ED	Chairman of the Board Chief Executive Officer Member of Nomination Committee
Zhang Qingjin	ED	In charge of overall administrative functions of the Group
Yan Yunhua	ED	Chief Financial Officer and in charge of all financial matters within the Group
Li Shengxiao	INED	Member of Audit Committee Member of Remuneration Committee Chairman of Nomination Committee
Ong Kian Guan	INED	Chairman of Audit Committee Member of Remuneration Committee Member of Nomination Committee
Ong Wei Jin	INED	Member of Audit Committee Chairman of Remuneration Committee Member of Nomination Committee
Lian Jie	NED	Representative of Primavera Capital (Cayman) Fund I L.P., a China-focused private equity fund. Primavera Capital (Cayman) Fund I L.P. wholly owns Nitro Capital Limited, which is in turn, the holder of a convertible bond in principal amount of approximately RMB324 million issued by the Company on 21 December 2011

** for identification purpose only*

Date: 27 March 2015