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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)

**POLL RESULTS OF
THE ANNUAL GENERAL MEETING HELD ON 10 JUNE 2015**

The Board is pleased to announce that all the resolutions proposed at the AGM held on 10 June 2015 were duly passed.

The board of directors (the “**Board**”) of China XLX Fertiliser Ltd. (the “**Company**”) is pleased to announce the poll results of the annual general meeting of the Company held on 10 June 2015 (the “**AGM**”) as follows:

Ordinary Resolutions		Number of Votes (%) ^{(Note (a))}	
		For	Against
1.	To receive and adopt the directors’ report and audited financial statements of the Company for the year ended 31 December 2014 and the auditors’ report thereon.	714,240,999 (100.00%)	0 (0.00%)
2.	To declare a final dividend of RMB6 cents per ordinary share in respect of the year ended 31 December 2014.	714,240,999 (100.00%)	0 (0.00%)
3.	To approve directors’ fees of S\$160,000 for the year ended 31 December 2014 to be divisible among the directors as they may agree.	714,240,999 (100.00%)	0 (0.00%)
4.	To re-elect Mr. Zhang Qingjin, a director retiring under Article 88 of the Company’s Articles of Association, as an executive director of the Company.	714,240,999 (100.00%)	0 (0.00%)
5.	To re-elect Mr. Lian Jie, a director retiring under Article 89 of the Articles of Association of the Company, as a non-executive director of the Company.	712,548,999 (99.76%)	1,692,000 (0.24%)
6.	To re-elect Mr. Ong Kian Guan, a director retiring under Article 89 of the Articles of Association of the Company, as an independent non-executive director of the Company.	714,240,999 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%) ^{(Note (a))}	
		For	Against
7.	To re-appoint Ernst & Young LLP as auditors of the Company and to authorise the Board to fix the auditors' remuneration.	714,240,999 (100.00%)	0 (0.00%)
8.	To grant the general mandate to the directors to allot, issue and deal with the Company's shares pursuant to Section 161 of the Companies Act of Singapore, Chapter 50 and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the " Hong Kong Listing Rules ") and by the aggregate number of shares and on the terms as set out in ordinary resolution no. 8 in the notice convening the AGM.	712,548,999 (99.76%)	1,692,000 (0.24%)

As more than 50% of the votes were cast in favour of each of the resolutions nos. 1 to 8, all such resolutions were duly passed as ordinary resolutions.

Notes:

- (a) The number and percentage of votes are based on the total number of shares of the Company voted by the shareholders of the Company at the AGM in person or by proxy.
- (b) The total number of shares of the Company in issue as at the date of AGM: 1,000,000,000 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM: 1,000,000,000 shares.
- (d) The total number of shares of the Company entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Hong Kong Listing Rules: Nil.
- (e) The total number of shares of the Company that are required under the Hong Kong Listing Rules to abstain from voting at the AGM: Nil.
- (f) None of the shareholders of the Company have stated their intention in the Company's circular dated 27 April 2015 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company's Hong Kong Share Transfer Agent and Branch Share Registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

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

10 June 2015

As at the date of this announcement, the executive directors of the Company are Mr. Liu Xingxu, Ms. Yan Yunhua and Mr. Zhang Qingjin; 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*