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**心連心**

**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)**

### **POSITIVE PROFIT ALERT**

This announcement is made by China XLX Fertiliser Ltd. (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions of Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company and potential investors that, based on a preliminary review of the unaudited consolidated management accounts of the Company and its subsidiaries (the “**Group**”), the unaudited consolidated profit of the Group for the six months ended 30 June 2015 is expected to increase significantly by approximately 260% to 290% as compared to that for the six months ended 30 June 2014.

Based on the information available to the Company, the reasons for such increase are as follows:

1. The increased proportion in sales of high efficiency fertilisers enhanced the profitability and competitiveness of the fertiliser products of the Group.
2. The Group’s newly commissioned Plant IV has, through the adoption of the most advanced coal gasification technology in the industry, further improved the cost efficiencies of the Group by its outstanding operational performance.
3. The increase in the average selling prices of urea, a main product of the Company, and the decline in cost of coal, a main raw material, compared to the same period in 2014.

The Company is still in the process of finalizing its interim results for the six months ended 30 June 2015. The information contained in this announcement is only based on the Company’s preliminary review of the unaudited consolidated management accounts of the Group with reference to the information currently available to the Company. The unaudited consolidated management accounts of the Group which have not been reviewed or confirmed by the Company’s auditors or audit committee may be different from what is disclosed herein.

Shareholders and investors are advised to refer to the details in the interim results announcement of the Company for the six months ended 30 June 2015 which is expected to be released by end of July 2015.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.**

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

6 July 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*