



**心连心**

**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)**

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

<b>Name of Director</b>	<b>Executive Director (ED)/ Independent Non-executive Director (INED)/Non- executive Director (NED)</b>	<b>Role and Function</b>
Liu Xingxu	ED	Chairman of the Board Member of Nomination Committee In charge of overall strategic planning and business development of the Group
Zhang Qingjin	ED	Chief Executive Officer In charge of overall management and day-to-day business operations of the Group
Yan Yunhua	ED	Chief Financial Officer In charge of all financial matters within the Group
Ong Kian Guan	INED	Chairman of Audit Committee Member of Remuneration Committee Member of Nomination Committee
Li Shengxiao	INED	Member of Audit Committee Member of Remuneration Committee Chairman of Nomination Committee
Ong Wei Jin	INED	Member of Audit Committee Chairman of Remuneration Committee Member of Nomination Committee
Li Hongxing	INED	Member of Audit Committee Member of Remuneration Committee Member of Nomination Committee
Zheng Jiaqi	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, a holder of convertible bonds issued by the Company on 21 December 2011

*\* for identification purpose only*

Date: 16 May 2018