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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)

APPOINTMENT OF DATA PROTECTION OFFICER

The board of directors (the “**Board**”) of China XLX Fertiliser Ltd. (the “**Company**”) hereby announces that Mr. Wong Wing Wang (“**Mr. Wong**”) was appointed as the data protection officer of the Company on 27 September 2024 and will continue to serve as the Company's chief financial officer.

The detailed biographies of Mr. Wong are set out below.

Mr. Wong Wing Wang, age 53, has been the chief financial officer of the Company since 18 March 2019. Mr. Wong is a member of CPA Australia, and holds a Bachelor degree of Commerce from Newcastle University in Australia. Mr. Wong has over 20 years of experience in the corporate finance industry in Singapore. Prior to joining the Group, Mr. Wong has been the managing director of Crowe Howarth Capital (Singapore) (“**Crowe Singapore**”) since April 2017, and was the chief executive officer of Partners Capital (Singapore) Pte Ltd. (a boutique corporate finance firm with a CMS license from the Monetary Authority of Singapore, which was acquired by Crowe Singapore in April 2017) from January 2008 to April 2017.

By Order of the Board
China XLX Fertiliser Ltd.
Liu Xingxu
Chairman of the Board

Hong Kong, 30 September 2024

As at the date of this announcement, the executive directors of the Company are Mr. Liu Xingxu, Mr. Zhang Qingjin and Ms. Yan Yunhua; the independent non-executive directors of the Company are Mr. Ong Kian Guan, Mr. Li Shengxiao, Mr. Ong Wei Jin and Mr. Li Hongxing.

** for identification purpose only*