



Companies Registry

Form

NS4

**Notice of Cancellation of Original Share
Certificate and Issue of New Certificate**

Company Number

F17070

Company Name

**CHINA XLX FERTILISER LTD. (Stock Code 1866)
(1866)**

NOTICE is hereby given that pursuant to the provisions of section 165 of the Companies Ordinance, the above-mentioned Company has cancelled the following share certificate:
165

Registered Holder	Certificate Number	Number of Shares	Class of Shares
Lim Hui Li	004687	10,000	Ordinary 普通股

and having cancelled such certificate, the Company has issued the following new share certificate:

Holder of New Share Certificate

New Certificate Number

Number of Shares

Class of Shares