



心連心

CHINA XLX FERTILISER LTD.

中國心連心化肥有限公司*

(Incorporated in Singapore with limited liability)

(在新加坡註冊成立之有限公司)

(Hōi Kōi S ō Cō / 香港股份代號: 1866)

Change Return 更改指示回條

To: China XLX Fertiliser Ltd. (Incorporated in Hong Kong) c/o Tricor Investor Services Limited 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong

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Part A: I have chosen (or am/are deemed to have consented) to read the Online Version of Corporate Communication, but I/we would now like to receive a printed copy of the Circular, Notice of Extraordinary General Meeting and Proxy Form.

本人 我們已選擇(或被視為已同意)閱覽公司通訊之網上版本,但現在希望收取股東特別大會通函、通知及代表委任表格的印刷本。

Part B: I/We would like to receive all future Corporate Communication in the manner as indicated below:

本人 我們希望以下列方式收取日後之所有公司通訊: (Please tick ONLY ONE of the following boxes) (請從下列選擇中,僅在其中一個空格內劃上「✓」號)

to read the Online Version of Corporate Communication in place of printed copies, and receive an email notification of the publication of the Online Version to my/our email address:

閱覽公司通訊之網上版本以代替印刷本,並收取已刊發網上版本之電郵通知,電郵通知請發至本人 吾等之電郵地址: ; 或

to receive a printed English version of Corporate Communication ONLY; OR 僅收取公司通訊之英文印刷本一份; 或

to receive a printed Chinese version of Corporate Communication ONLY; OR 僅收取公司通訊之中文印刷本一份; 或

to receive both a printed English and Chinese version of Corporate Communication. 同時收取公司通訊之英文及中文印刷本各一份。

Name(s) of Shareholder(s) 股東姓名

Signature 簽名

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Address 地址

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Contact telephone number (Optional) 聯絡電話號碼(可選擇是否填寫)

Date 日期

*D E @ R

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