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中國心連心化肥有限公司*

(Incorporated in Singapore with limited liability)

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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)
(香港股份代號: 1866)

Change Request Form 更改指示回條

To: China XLX Fertiliser Ltd. (the "Company")
(Hong Kong Stock Code: 1866)

致: 中國心連心化肥有限公司(「本公司」)
(香港股份代號: 1866)
經卓佳證券登記有限公司
香港夏慤道 號
遠東金融中心 樓

Part A To receive a printed copy of the 2023 Interim Report

甲部 收取二零二三年中期報告的印刷本

本人 我們已選擇(或被視為已同意)瀏覽二零二三年中期報告之網上版本,但現在希望收取二零二三年中期報告的印刷本。

Part B To change the choice of language and/or means of receipt of all future Corporate Communication

乙部 更改日後收取所有公司通訊的語言版本及 或收取方式

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**

_____ **OR**

瀏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** **OR**

僅收取公司通訊之英文印刷本一份;或

to receive a **printed Chinese version** **OR**

僅收取公司通訊之中文印刷本一份;或

to receive both **printed English and Chinese versions** 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

You are required to fill in the details if you download this Form from the Company's website or the website of The Stock Exchange of Hong Kong Limited.
假如閣下從本公司網站或香港聯合交易所有限公司之網站下載本回條,請必須填上有關資料。

附註:

- Please complete all your details clearly.
請清楚填妥閣下所有資料。
- Please provide your email address if you wish to receive notification letter via email. If no email address is provided, a printed copy of notification letter will be sent to you by post when Corporate Communication is/are posted on the Company's website.
如果閣下希望透過電郵收取通知信函,請提供閣下的電郵地址。如果閣下沒有提供電郵地址,本公司將向閣下寄發有關已在本公司網站刊載的公司通訊之通知信函印刷本。
- If Part A or Part B has more than one box marked (✓), no signature or any other errors during completion, this Change Request Form will be void.
如在甲部或乙部作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確,則本更改指示回條將會作廢。
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign this Change Request Form in order to be valid.
如屬聯名股東,則本更改指示回條須由該名其姓名首先列於本公司股東名冊上的聯名股東簽署方為有效。
- For the avoidance of doubt, the Company does not accept any additional instructions on this Change Request