



Tricor Services Limited	卓佳專業商務有限公司
Tricor Abacus Limited	卓佳雅柏勤有限公司
Tricor Friendly Limited	卓佳準誠有限公司
Tricor Progressive Limited	卓佳廣進有限公司
Tricor Secretaries Limited	卓佳秘書商務有限公司
Tricor Standard Limited	卓佳標準有限公司
Tricor Tengis Limited	卓佳登捷時有限公司
Tricor Investor Services Limited	卓佳證券登記有限公司

To: China XLX Fertiliser Ltd.

Re: Application for Replacement of Lost Share Certificate(s)

We wish to inform that an application for issue of replacement share certificate(s) of your Company has been received by us.

In accordance with Section 164 of the Hong Kong Companies Ordinance (Cap. 622), please arrange to post the attached Notice on your Company's website for the period as specified below: -

Type of Notice	:	Notice of Intention to Issue New Share Certificate 擬發出新股份證明書的公告
Name of Registered Holder(s)	:	Wang Zheng
Name of Applicant(s)	:	Same as Registered Holder
Total No. of Subject Share(s)	:	98,000 Shares
Market Value of Lost Share Certificate(s)	:	Exceed HK\$200,000
Posting period on Company's website	:	3 Months, From 2 June 2023 to 4 September 2023
Date of publishing in Gazette <i>(Notice must be published in the Gazette within one month after the Notice is first published on the Company's website)</i>	:	16 June 2023 <i>(To be arranged by Tricor)</i>

In order that we could arrange to issue replacement share certificate(s) to the applicant upon your posting of the relevant Notice on your Company's website, kindly let us have your confirmation by signing and returning to us the counterpart of this memo below for our further action.

Regards

Tricor Investor Services Limited

To: Tricor Investor Services Limited

We hereby confirm that the "Notice of Intention to Issue New Share Certificate" relating to the above application has been published on our Company's website throughout the period of at least three months as stated above.

Name :

Title :

Date :