



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: Issue of Replacement Share Certificate(s)

In accordance with Section 165 of the Hong Kong Companies Ordinance (Cap. 622) ("HKCO"), new share certificate(s) in name of the subject registered holder(s) has been issued in place of the original share certificate(s) which was claimed lost.

In order to comply with Section 166 of the HKCO, please arrange to post the attached Notice on your Company's website for the period as specified below: -

Type of Notice	:	Notice of Cancellation of Original Share Certificate and Issue of New Certificate 有關取消原有股份證明書及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 Certificate(s)	:	Exceed HK\$200,000
Date of Issue of New Certificate(s)	:	5 September 2023
Posting period on Company's website	:	From 15 September 2023 to 22 September 2023 (8 days)
Date of publishing in Gazette (Notice must be published in the Gazette within 14 days after the date of issue of new certificate(s))	:	15 September 2023 (To be arranged by Tricor)

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 Cancellation of Original Share Certificate and Issue of New Certificate" relating to the above application has been published on our Company's website throughout the period of at least 7 days as stated above.

Name :

Title :

Date :