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CHANGE OF COMPOSITION OF THE NOMINATION COMMITTEE

The board of directors (the “**Board**”) of China XLX Fertiliser Ltd. (the “**Company**”) hereby announces that Ms. Yan Yunhua, an executive director of the Company, has been appointed as a member of the nomination committee with effect from 13 June 2025.

Subsequent to the above change, the nomination committee comprises four independent non-executive directors, namely Mr. Ong Kian Guan, Mr. Li Shengxiao (chairman of the nomination committee), Mr. Ong Wei Jin and Mr. Li Hongxing, and two executive directors, namely Mr. Liu Xingxu and Ms. Yan Yunhua, and has complied with the principle of gender diversity of the nomination committee.

This change was made in response to amendments to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Corporate Governance Code as set out in Appendix C1 of the Listing Rules, which will become effective on 1 July 2025. The Board always recognized that sound corporate governance is essential to the overall performance of the Company and believes that this change will help to enhance the effectiveness and diversity of the Board and further enhance the corporate governance standards of the Company.

The Board would like to extend its warmest welcome to Ms. Yan Yunhua on her appointment as a member of the nomination committee.

By Order of the Board
China XLX Fertiliser Ltd.
Liu Xingxu
Chairman of the Board

Hong Kong, 13 June 2025

As at the date of this announcement, the executive directors of the Company are Mr. Liu Xingxu, Mr. Zhang Qingjin and Ms. Yan Yunhua; the independent non-executive directors of the Company are Mr. Ong Kian Guan, Mr. Li Shengxiao, Mr. Ong Wei Jin and Mr. Li Hongxing.

** for identification purpose only*