

Disclaimer	
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Cash Dividend Announcement for Equity Issuer	
Issuer name	CHINA XLX FERTILISER LTD.
Stock code	01866
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2025 (UPDATED)
Announcement date	27 April 2026
Status	Update to previous announcement
Reason for the update / change	Update date of shareholders' approval, default currency and amount in which the dividend will be paid, exchange rate, ex-dividend date, latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend, book close period, record date, payment date and details of withholding tax applied to the dividend declared, details of listed warrants / convertible securities issued by the issuer
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	31 December 2025
Dividend declared	RMB 0.32 per share
Date of shareholders' approval	23 June 2026
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.37 per share
Exchange rate	RMB 1 : HKD 1.1442
Ex-dividend date	05 July 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	06 July 2026 16:30
Book close period	From 07 July 2026 to 08 July 2026
Record date	08 July 2026
Payment date	28 July 2026
Share registrar and its address	Tricor Investor Services Limited
	17th Floor, Far East Finance Centre
	16 Harcourt Road Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
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	