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CHINA XLX FERTILISER LTD.

中國心連心化肥有限公司 *

(Incorporated in Singapore with limited liability)

(Hong Kong Stock Code: 1866)

(the “**Company**”, and together with its subsidiaries, the “**Group**”)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

Name of Director	Executive Director (ED)/Independent Non-executive Director (INED)	Role and Function
Liu Xingxu	ED	Chairman of the Board Member of Nomination Committee In charge of overall strategic planning and business development of the Group
Zhang Qingjin	ED	In charge of the decision making with respect to overall management and day-to-day business operations of the Group
Yan Yunhua	ED	In charge of the decision making with respect to all financial matters within the Group Member of Nomination Committee
Ong Kian Guan	INED	Chairman of Audit Committee Member of Remuneration Committee Member of Nomination Committee
Li Shengxiao	INED	Member of Audit Committee Member of Remuneration Committee Chairman of Nomination Committee
Li Hongxing	INED	Member of Audit Committee Member of Remuneration Committee Member of Nomination Committee
Tan Wei Shyan	INED	Member of Audit Committee Chairman of Remuneration Committee Member of Nomination Committee

** for identification purpose only*

Date: 23 June 2026