



Companies Registry

Form

NS4

Notice of Cancellation of Original Share Certificate and Issue of New Certificate

Company Number

F17070

Company Name

CHINA XLX FERTILISER LTD. (Stock Code 1866)

(Incorporated in Singapore with limited liability)

(股份代號 1866)

(於新加坡註冊成立之有限公司)

NOTICE is hereby given that pursuant to the provisions of section 165 of the Companies Ordinance, the above-mentioned Company has cancelled the following share certificate:

165

| Registered Holder | Certificate Number | Number of Shares | Class of Shares |
|---------------------|--------------------|------------------|-----------------|
| Leo Jenn Ing Jennie | 004611 | 5,000 | Ordinary 普通股 |

and having cancelled such certificate, the Company has issued the following new share certificate:

| Holder of New Share Certificate | New Certificate Number | Number of Shares | Class of Shares |
|---------------------------------|------------------------|------------------|-----------------|
| Leo Jenn Ing Jennie | 006101 | 5,000 | Ordinary 普通股 |

A copy of this Notice has been delivered to the Stock Exchange of Hong Kong Limited.

Date : 8 October 2021
: 2021 10 8

Tricor Investor Services Limited
Share Registrar of China XLX