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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)**

**CHANGE OF CHIEF FINANCIAL OFFICER  
AND DATA PROTECTION OFFICER**

**Resignation of Chief Financial Officer and Data Protection Officer**

The board of directors (the “**Board**”) of China XLX Fertiliser Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Paul Wong Wing Wang (“**Mr. Wong**”) has tendered his resignation as the Chief Financial Officer of the Company (the “**Chief Financial Officer**”) and Data Protection Officer to devote more time to personal affairs and development, with effect from 15 May 2026.

Mr. Wong has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

**Appointment of Chief Financial Officer and Data Protection Officer**

Following Mr. Wong’s resignation, the Board further announces that Mr. Jeremy Cheah Soon Ann (“**Mr. Cheah**”) has been appointed as the Chief Financial Officer and Data Protection Officer with effect from 15 May 2026.

Mr. Cheah, aged 51, has over 25 years of management experience in diverse sectors, including financial services, global commodity trading and processing, oil and gas upstream and fertiliser manufacturing. He previously served as Financial Controller of the Group from 2007 to 2012. From 2015 to 2020, he served as the Chief Financial Officer of Agropcorp International Pte Ltd. From 2020 to 2026, Mr. Cheah served as the Vice President (Finance) of ETHOZ Capital Ltd where he was responsible for the accounting and finance of the financial services division of the Group, overseeing the activities in Singapore and China.

*\* for identification purpose only*

His extensive leadership track records include holding senior positions in several companies whose shares are/were listed on the Singapore Exchange Ltd., namely Chief Financial Officer for Mirach Energy Limited (SGX:AWO, delisted) and JB Foods Limited (SGX:BEW) and Financial Controller for Aztech Group Ltd. (SGX:AVZ, delisted).

Mr. Cheah obtained a bachelor's degree (Second Upper Honours) in accountancy from Nanyang Technological University and a master's degree in business administration from The University of Adelaide. He is a Chartered Accountant (Singapore) and a Chartered Financial Analyst.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Wong for his invaluable contribution to the Group during his tenure of service and to welcome Mr. Cheah for joining the Company.

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

Hong Kong, 15 May 2026

*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.*

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