



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)

(股份代號 1866)

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 |
|-----------------------------------|--------------------|------------------|-----------------|
| Lim Ching Ching<br>(Lin Zhenzhen) | 004667             | 5,000            |                 |

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 |
|-----------------------------------|------------------------|------------------|-----------------|
| Lim Ching Ching<br>(Lin Zhenzhen) | 006124                 | 5,000            |                 |

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

Date : 30 June 2022  
: 2022 6 30

Tricor Investor Services Limited  
Share Registrar of China XLX Fertiliser Ltd.