

CHANGJIANG FERTILIZER HOLDINGS LIMITED

(Company Registration No.: 200713878D)

(Incorporated in the Republic of Singapore)

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 15 DECEMBER 2017

Unless otherwise expressly defined herein, all capitalised terms in this announcement shall bear the same meanings ascribed to them in the shareholders' circular dated 15 November 2017 (the "Circular") despatched by the Company to the Shareholders in respect of the Proposed Transactions.

The Board is pleased to announce the voting results in respect of the resolutions proposed at the Extraordinary General Meeting (the "EGM") of the Company held today.

The information as required pursuant to Rule 704(16) of the Listing Manual of the SGX-ST is set out below:

No.	Resolutions	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
ORDINARY RESOLUTIONS						
1.	Approval of the proposed WBH Acquisition	156,781,821	156,775,779	100.0	6,042	0.00
2.	Approval of the proposed CT8 Acquisition	156,781,821	156,775,779	100.0	6,042	0.00
3.	Approval of the proposed Kempas Acquisition	156,781,821	156,775,779	100.0	6,042	0.00
4.	Approval of the proposed allotment and issuance of the Consideration Shares	156,781,821	156,775,779	100.0	6,042	0.00
5.	Approval of the Proposed Whitewash Resolution	156,781,821	156,758,277	99.98	23,544	0.02

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			Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
ORDINARY RESOLUTIONS						
6.	Approval of the proposed allotment and issuance of the Professional Advisers' Shares	156,781,847	156,258,275	99.67	523,572	0.33
7.	Approval of the proposed allotment and issuance of the Repayment Shares to Daniel Long	67,901,847	67,378,275	99.23	523,572	0.77
8.	Approval of the proposed allotment and issuance of the Repayment Shares to Ng Chee Beng	156,781,847	156,258,263	99.67	523,584	0.33
9.	Approval of the Proposed Disposal	156,781,821	156,275,779	99.68	506,042	0.32
10.	Approval of the Proposed Share Consolidation	156,781,847	156,258,183	99.67	523,664	0.33
11.	Approval of the proposed adoption of the "Olive Tree Performance Share Plan"	156,781,821	156,275,512	99.68	506,309	0.32
12.	Approval of the proposed appointment of Daniel Ee as Director	156,781,847	156,775,779	100.0	6,068	0.00
13.	Approval of the proposed general share issue mandate	156,781,821	156,758,277	99.98	23,544	0.02

No.	Resolutions	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
SPECIAL RESOLUTIONS						
1.	Approval of the proposed transfer of the Company from the Mainboard to Catalist	156,781,847	156,775,803	100.00	6,044	0.00
2.	Approval of the proposed adoption of the Amended and Restated Constitution	156,781,821	156,775,777	100.00	6,044	0.00
3.	Approval of the proposed change of name of the Company to “Olive Tree Estates Limited”	156,781,847	156,775,805	100.00	6,042	0.00

Please refer to the Notice of EGM dated 15 November 2017 for the full version of the above resolutions.

Based on the information available to the Company as at the date of the EGM, the following table sets out the details of the party that is required to abstain from voting on the relevant resolution and who did in fact abstain from voting on the relevant resolution:

Resolution Number and Details	Name	Total Number of Shares
Ordinary Resolution 7 – Approval of the proposed allotment and issuance of Repayment Shares to Daniel Long	EIGL	88,880,000

Scrutineer

Boardroom Corporate & Advisory Services Pte. Ltd. was appointed by the Company as the scrutineer for the EGM.

BY ORDER OF THE BOARD

Long Chee Tim, Daniel
Acting Chief Executive Officer
and Executive Director
15 December 2017