

CHANGJIANG FERTILIZER HOLDINGS LIMITED

Company Registration No. 200713878D

(Incorporated in Singapore)

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), the Board of Directors of Changjiang Fertilizer Holdings Limited (the “**Company**”) wishes to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 23 July 2016, the ordinary resolutions relating to the matters set out in the Notice of AGM dated 8 July 2016 were put to vote at the AGM and duly passed by shareholders of the Company.

The results of the poll on each of the resolutions put to vote at the AGM are as follows:

Ordinary Resolution	Total no. of shares represented by votes For and Against the resolution	FOR		AGAINST	
		No. of shares	Percentage ¹ over total votes cast at AGM	No. of shares	Percentage ¹ over total votes cast at AGM
1. To receive and adopt the Audited Financial Statements of the Company for year ended 31 December 2015 together with the Reports of the Directors and Auditors Report thereon	124,018,605	124,018,605	100.00%	0	0.00%
2. To re-elect Mr Daniel Long Chee Tim, a Director retiring pursuant to Article 97 of the Company's Constitution	124,018,656	124,018,605	100.00%	51	0.00%

¹ Rounded to the nearest two decimal places.

Ordinary Resolution	Total no. of shares represented by votes For and Against the resolution	FOR		AGAINST	
		No. of shares	Percentage ¹ over total votes cast at AGM	No. of shares	Percentage ¹ over total votes cast at AGM
3. To re-elect Mr Cai Jian Hua, a Director retiring pursuant to Article 97 of the Company's Constitution	56,658,655	56,658,604	100.00%	51	0.00%
4. To re-elect Mr Zhu Xue Cheng, a Director retiring pursuant to Article 91 of the Company's Constitution	124,018,656	124,018,605	100.00%	51	0.00%
5. To approve payment of Directors' fees	124,018,656	124,000,519	99.99%	18,137	0.01%
6. To re-appoint Messrs Nexia TS LLP as the Auditors of the Company and to authorise the Directors of the Company to fix their remuneration	124,018,630	124,018,622	100.00%	8	0.00%
7. To approve and adopt the Share Issue Mandate	124,018,631	124,017,588	100.00%	1,043	0.00%

¹ Rounded to the nearest two decimal places.

Ardent Business Advisory Pte. Ltd. was appointed as scrutineer for the AGM.

No Shareholder was required to abstain from voting on any resolution.

BY ORDER OF THE BOARD

Ng Joo Khin
Company Secretary
23 July 2016