

CHANGJIANG FERTILIZER HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 200713878D)

**UPDATE ON GRANT OF EXTENSION OF TIME TO APPOINT A
REPLACEMENT INDEPENDENT DIRECTOR AND AUDIT COMMITTEE MEMBER**

The Board of Directors (the “**Board**”) of Changjiang Fertilizer Holdings Limited (the “**Company**”) refers to the Company’s announcements dated 25 July 2014 and 6 August 2014 (the “**Previous Announcements**”). All capitalised terms herein shall have the same meaning as set out in the Previous Announcements unless otherwise defined.

The Board wishes to announce that in connection with the Waiver, the Accounting and Corporate Regulatory Authority has issued a confirmation stating that it will not take enforcement action against the Company for non-compliance with section 201B(4) of the Singapore Companies Act if the Company fills the vacancy in its Audit Committee by 25 September 2014.

BY ORDER OF THE BOARD
CHANGJIANG FERTILIZER HOLDINGS LIMITED

Cai Jian Hua
Executive Chairman and Chief Executive Officer

11 September 2014