

CHANGJIANG FERTILIZER HOLDINGS LIMITED

(Co. Reg. No. 200713878D)

(Incorporated In Singapore)

(the "Company")

RESUMPTION OF DUTIES AS EXECUTIVE CHAIRMAN

The Board of Directors (the "**Board**") of Changjiang Fertilizer Holdings Limited (the "**Company**") refers to the announcement made by the Company on 28 February 2015 in relation to the leave of absence of Mr Cai Jian Hua, the Executive Chairman and Executive Director of the Company.

The Board wishes to announce that Mr Cai Jian Hua will resume his duties as Chairman of the Board with immediate effect.

The Company would like to express its gratitude to Mr Zhu Xue Cheng for taking up the role of Acting Chairman in Mr Cai's absence.

BY ORDER OF THE BOARD

Ng Joo Khin
Company Secretary
18 June 2015