

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

**CESSATION OF INDEPENDENT DIRECTOR AND
MEMBER OF AUDIT AND REMUNERATION COMMITTEES**

The Board of Directors (the "**Board**") of Changjiang Fertilizer Holdings Limited (the "**Company**") wishes to announce the retirement of Mr Guo Zhen Kai as an Independent Director and a member of the Audit and Remuneration Committees. Mr Guo Zhen Kai was not re-elected as a Director at the Annual General Meeting of the Company held on 29 April 2015.

As at the date of this announcement:

(A) The Audit Committee comprises the following:

- 1 Mr Teo Moh Gin (Lead Independent Director and Audit Committee Chairman)
- 2 Mr Aloysius Wee Meng Seng (Independent Director)

(B) The Remuneration Committee comprises the following:

- 1 Mr Teo Moh Gin (Lead Independent Director and Remuneration Committee Chairman)
- 2 Mr Aloysius Wee Meng Seng (Independent Director)

There is no change to the composition of the Nominating Committee.

The Company will make such further announcement(s) as appropriate to keep shareholders updated on the appointment of the replacement Director.

BY ORDER OF THE BOARD
CHANGJIANG FERTILIZER HOLDINGS LIMITED

Zhu Xue Cheng
Acting Chairman and Executive Director

30 April 2015