

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

RE-DESIGNATION AND APPOINTMENT OF SENIOR MANAGEMENT POSITIONS

The Board of Directors (the “**Board**”) of Changjiang Fertilizer Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the announcement dated 29 September 2014 in respect of the appointment of Mr Soh Chun Bin as Chief Executive Officer (“**CEO**”) of the Group effective from 1 October 2014, and wishes to announce the following additional changes to the positions held by various Directors as follows:

- (a) Mr Cai Jian Hua will step down as CEO. Mr Cai shall however remain as Executive Chairman and Executive Director of the Company.
- (b) Mr Zhu Xue Cheng shall be appointed as Deputy CEO to manage the Group’s current business.

The foregoing changes shall take effect on 1 October 2014.

BY ORDER OF THE BOARD
CHANGJIANG FERTILIZER HOLDINGS LIMITED

Cai Jian Hua
Executive Chairman and Chief Executive Officer

29 September 2014