

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

RESIGNATION OF CHIEF FINANCIAL OFFICER

The Board of Directors (the “**Board**”) of Changjiang Fertilizer Holdings Limited (the “**Company**”) wishes to announce that Mr. Victor Sebastian Loy Jit Chung (“**Mr. Loy**”) has tendered his notice of resignation from his position as Chief Financial Officer of the Company, which will take effect from 2 May 2014.

The Company is currently searching for a suitable candidate to take over Mr Loy’s role in the Company. In the interim, Mr. Bin Xiao Min, the Vice President of Accounting and Finance of the Company, will take over the duties of the Chief Financial Officer until a suitable candidate has been found.

The Board would like to express its appreciation to Mr Loy for his service and contributions during his term as the Chief Financial Officer of the Company.

Pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Company has made a separate announcement on Mr Loy’s resignation as Chief Financial Officer.

BY ORDER OF THE BOARD
CHANGJIANG FERTILIZER HOLDINGS LIMITED

Cai Jian Hua
Executive Chairman and Chief Executive Officer

22 April 2014