

CHANGJIANG FERTILIZER HOLDINGS LIMITED

Company Registration No. 200713878D
(Incorporated in Singapore)

**RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING
HELD ON 7 JULY 2017**

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"), the Board of Directors of Changjiang Fertilizer Holdings Limited (the "**Company**") is pleased to announce that all resolutions as set out in the Notice of the Annual General Meeting ("**AGM**") dated 22 June 2017 have, on a poll vote, been duly passed by the shareholders of the Company at the AGM held today.

The results of the poll on the resolutions put to vote at the AGM are as follows:

Ordinary Resolutions	Total No. of Shares Represented by Votes For and Against the Resolutions	FOR		AGAINST	
		No. of Shares	%	No. of Shares	%
Resolution 1 Adoption of the Audited Financial Statements of the Company for the financial year ended 31 December 2016 together with the Directors' Statement and the Auditor's Report thereon	106,240,253	106,240,237	99.99998	16	0.00002
Resolution 2 Re-election of Mr Teo Moh Gin as a Director of the Company	106,240,253	106,240,237	99.99998	16	0.00002
Resolution 3 Re-election of Mr Aloysius Wee Meng Seng as a Director of the Company	106,240,253	106,240,237	99.99998	16	0.00002
Resolution 4 Re-election of Mr Alan Cheong Mun Cheong as a Director of the Company	106,240,253	106,240,237	99.99998	16	0.00002

Resolution 5 Approval of Directors' fees of S\$355,000 for the financial year ended 31 December 2016	106,240,253	106,240,221	99.99997	32	0.00003
Resolution 6 Re-appointment of Messrs Nexia TS Public Accounting Corporation as Auditors of the Company	106,240,253	106,240,253	100	0	0
Resolution 7 Authority for Directors to allot and issue new shares	106,240,249	106,240,233	99.99998	16	0.00002

Notes:

1. Ardent Business Advisory Pte. Ltd. was appointed as scrutineer for the AGM.
2. No shareholder was required to abstain from voting on any of the resolutions passed at the AGM.

BY ORDER OF THE BOARD

Daniel Long Chee Tim
Acting Chief Executive Officer and Executive Director
7 July 2017