

CHANGJIANG FERTILIZER HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No. 200713878D)

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING OF THE COMPANY

The Annual General Meeting (“**AGM**”) of Changjiang Fertilizer Holdings Limited (the “Company”) was held on Wednesday, 29 April 2015, and voting was conducted by way of poll on all the proposed resolutions set out in the notice of AGM dated 10 April 2015 (the “**Notice of AGM**”).

The board of directors (the “**Board**”) of the Company is pleased to announce that all the resolutions set out in the Notice of AGM were duly passed.

The following is the poll results in respect of the ordinary resolutions passed at the AGM:

Resolution	FOR	AGAINST	Total No. of Votes Cast
	No. of Votes	No. of Votes	
As Ordinary Business			
1. To receive and adopt the Audited Financial Statements of the Company for the financial year ended 31 December 2014 together with the Reports of the Directors and Auditors thereon.	40,880,092	-	40,880,092
2. To re-elect Mr Teo Moh Gin, a Director retiring pursuant to Article 97 of the Company's Articles of Association.	40,880,092	51	40,880,143
3. To re-elect Mr Aloysius Wee Meng Seng, a Director retiring pursuant to Article 91 of the Company's Articles of Association.	40,880,092	51	40,880,143
4. To re-elect Mr Guo Zhen Kai, a Director retiring pursuant to Article 91 of the Company's Articles of Association.	92	40,880,051	40,880,143
5. To approve payment of Directors' Fees.	40,880,092	51	40,880,143
6. To re-appoint Auditors.	40,880,092	-	40,880,092
As Special Business			
Ordinary Resolution:			
7. To approve and adopt the Share Issue Mandate.	40,880,092	-	40,880,092

Please refer to the Notice of AGM for the full version of the resolutions.

As more than 50% of the votes (of shareholders present and voting) were cast in favour of each of the resolutions, all the above resolutions (save for Ordinary Resolution 4) were duly passed as ordinary resolutions at the AGM.

Ordinary Resolution 4 deals with the re-election of Mr Guo Zhen Kai, a Director retiring pursuant to Article 91 of the Company's Articles of Association. As the said Resolution 4 was not passed, Mr Guo Zhen Kai has retired as a Director of the Company at the conclusion of the AGM.

BY ORDER OF THE BOARD

CHANGJIANG FERTILIZER HOLDINGS LIMITED

Zhu Xue Cheng
Acting Chairman and Executive Director

30 April 2015