

**CHANGJIANG FERTILIZER HOLDINGS LIMITED**  
(Company Registration No. 200713878D)

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**RE-CONSTITUTION OF THE  
AUDIT, NOMINATING AND REMUNERATION COMMITTEES**

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The Board of Directors of Changjiang Fertilizer Holdings Limited (the “**Company**”) wishes to announce that further to the recent changes to the members of the Board of Directors and the re-designation of Mr Daniel Long Chee Tim as Acting Chief Executive Officer and Executive Director, the Board has accepted the recommendation of the Nominating Committee to re-constitute the Board Committees as follows:

Audit Committee

Teo Moh Gin (Chairman and Lead Independent Director)  
Aloysius Wee Meng Seng (Member)  
Cheong Mun Cheong Alan (Member)

Nominating Committee

Aloysius Wee Meng Seng (Chairman)  
Teo Moh Gin (Member)  
Cheong Mun Cheong Alan (Member)

Remuneration Committee

Teo Moh Gin (Chairman)  
Aloysius Wee Meng Seng (Member)  
Cheong Mun Cheong Alan (Member)

**BY ORDER OF THE BOARD**

Ng Joo Khin  
Company Secretary  
29 February 2016