

**CHANGJIANG FERTILIZER HOLDINGS LIMITED**

(Company Registration No.: 200713878D)

(Incorporated in the Republic of Singapore)

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- (A) **PROPOSED ACQUISITIONS OF THE ENTIRE ISSUED AND PAID-UP SHARE CAPITAL OF (I) WBH INVESTMENTS PTE. LTD.; AND (II) COWEALTH INVESTMENTS PTE. LTD.; AND**
- (B) **PROPOSED ACQUISITION OF 50.0% OF THE ISSUED AND PAID-UP SHARE CAPITAL OF CHIU TENG 8 PTE LTD**
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*Unless otherwise expressly defined herein, all capitalised terms in this announcement shall bear the same meanings ascribed to them in the announcements made by the Company on 12 April 2016, 13 April 2016, 15 April 2016, 25 April 2016 and 13 June 2016 in relation to the Proposed Transactions (collectively, the “**Announcements**”).*

The Board refers to the Announcements and wishes to announce that the Company has reached an in-principle agreement with the WBH Vendors, Affluence Resource and CTE Resources to extend the Long-Stop Date in order for the parties to satisfy and fulfill the conditions precedent under the WBH Acquisition Agreement, the Cowealth Acquisition Agreement and the CT8 Acquisition Agreement. The parties are in the process of preparing the written agreements relating to the extension of the Long-Stop Date for execution (the “**Extension Letters**”).

The Company also intends to apply to the SGX-ST for an extension of time for the Company to meet the requirements for a new listing.

The Company will make the further announcements when the Extension Letters are signed and when there are further developments with respect to the Proposed Transactions.

**BY ORDER OF THE BOARD**

Long Chee Tim, Daniel  
Acting Chief Executive Officer  
and Executive Director  
26 September 2016