

**CHANGJIANG FERTILIZER HOLDINGS LIMITED**

(Company Registration No.: 200713878D)

(Incorporated in the Republic of Singapore)

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**APPLICATION FOR EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING AND  
ANNOUNCE FIRST QUARTER FINANCIAL STATEMENTS**

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The Board of Directors of Changjiang Fertilizer Holdings Limited ("**Company**") wishes to announce that the Company has applied to the Singapore Exchange Securities Trading Limited ("**SGX-ST**") to seek its approval for the following extensions of time to meet the requirements under Rule 707(1) and Rule 705(2) of the listing manual of the SGX-ST (the "**Listing Manual**"):

- (a) an extension of time to hold its annual general meeting ("**AGM**") for the financial year ended 31 December 2015 ("**FY2015**") by 1 July 2016; and
- (b) an extension of time to announce its financial statements for the first quarter ended 31 March 2016 by 7 July 2016.

Rule 707(1) of the Listing Manual requires the Company to hold its AGM within four months from the end of FY2015, i.e. by no later than 30 April 2016, and Rule 705(2) of the Listing Manual requires the Company to announce its quarterly financial statements immediately after the figures are available, but in any event not later than 45 days after the quarter end, i.e. by no later than 15 May 2016.

The Company will make further announcements on the outcome of its application to the SGX-ST and the date of its AGM in due course.

**BY ORDER OF THE BOARD**

Long Chee Tim, Daniel  
Acting Chief Executive Officer  
and Executive Director  
25 April 2016