

CHANGJIANG FERTILIZER HOLDINGS LIMITED

(Co. Reg. No. 200713878D)

(Incorporated In Singapore)

(the "Company")

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- 1) **APPOINTMENT OF NON-EXECUTIVE AND NON-INDEPENDENT DIRECTOR**
2) **CHANGES TO THE COMPOSITION OF THE AUDIT AND REMUNERATION COMMITTEES**
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The Board of Directors (the "**Board**") of Changjiang Fertilizer Holdings Limited (the "**Company**") refers to the announcement made by the Company on 30 April 2015 in relation to the cessation of Independent Director and a member of the Audit and Remuneration Committees.

The Board wishes to announce the appointment of Mr Long Chee Tim, Daniel as a Non-Executive and Non-Independent Director and a member of the Audit and Remuneration Committees in place of Mr Guo Zhen Kai who retired on 29 April 2015 with effect from 29 July 2015.

Following his appointment, the composition of the Audit and Remuneration Committees will be reconstituted as follows:

Audit Committee

Mr Teo Moh Gin	Lead Independent Director (Chairman)
Mr Aloysius Wee Meng Seng	Independent Director
Mr Long Chee Tim, Daniel	Non-Executive and Non-Independent Director

Remuneration Committee

Mr Teo Moh Gin	Lead Independent Director (Chairman)
Mr Aloysius Wee Meng Seng	Independent Director
Mr Long Chee Tim, Daniel	Non-Executive and Non-Independent Director

Details of Mr Long Chee Tim, Daniel's appointment as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are set out in a separate announcement made today.

BY ORDER OF THE BOARD

Cai Jian Hua
Executive Chairman

29 July 2015