YAMADA GREEN RESOURCES LIMITED
(Company Registration No. 201002962E)
(Incorporated in the Republic of Singapore)

CHANGE OF NAME OF WHOLLY-OWNED SUBSIDIARY

The Board of Directors (the "**Board**") of Yamada Green Resources Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that its wholly-owned subsidiary, Fuzhou Wangcheng Foods Development Co., Ltd. ("福州旺成食品开发有限公司") has changed its name to Fujian Wangsheng Industrial Co., Ltd. ("福建望盛实业有限公司") with effect from 10 July 2017.

None of the Directors or substantial shareholders of the Company has any interest, directly or indirectly (other than their shareholdings in the Company), in the above mentioned change of name of the subsidiary.

By Order of the Board

Chen Qiuhai
Executive Chairman and Chief Executive Officer
12 July 2017