



YAMADA GREEN RESOURCES LIMITED

(Company Registration No. 201002962E)

(Incorporated in the Republic of Singapore)

NOTICE OF CHANGE OF ADDRESS OF SHARE REGISTRAR AND PLACE WHERE REGISTER OF MEMBERS AND INDEX IS KEPT

The Board of Directors of Yamada Green Resources Limited (the “**Company**”) wishes to announce that with effect from 1 September 2016, the address of the Share Registrar, RHT Corporate Advisory Pte. Ltd. and the place where the Register of Members and Index is kept, will be relocated to:

9 Raffles Place #29-01
Republic Plaza Tower 1
Singapore 048619

The contact numbers remain unchanged:

Telephone Number: +65 6381 6888
Facsimile Number: +65 6381 6899

By order of the Board

Chen Qiuhai
Executive Chairman and Chief Executive Officer
31 August 2016