



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

**CHANGE OF LEGAL REPRESENTATIVE OF WHOLLY-OWNED SUBSIDIARIES, ZHANGPING FENGWANG
AGRICULTURAL PRODUCTS, CO., LTD. AND ZHANPING SENWANG FORESTRY CO., LTD.,**

Pursuant to Rule 704(11) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors ("**Board**") of Yamada Green Resources Limited ("**Company**") wishes to announce that Mr Zheng Renmei has been appointed the legal representative of Zhangping Fengwang Agricultural Products, Co., Ltd. and Zhanping Senwang Forestry Co., Ltd, both wholly-owned subsidiaries of the Company, in place of Mr Chen Qiufa, who has resigned, with effect from 27 April 2018.

By Order of the Board

Chen Qiu hai
Executive Chairman and Chief Executive Officer
27 April 2018