YAMADA GREEN RESOURCES LIMITED

(Company Registration No. 201002962E)

(Incorporated in the Republic of Singapore)

Change of Share Registry's address

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 16 September 2019, the address of our Share Registrar, RHT Corporate Advisory Pte. Ltd. and the place where the Register of Members and Index is kept, will be relocated to:

30 Cecil Street

#19-08 Prudential Tower

Singapore 049712

The new contact numbers are as follow:

Telephone Number: + 65 6812 1611

Facsimile Number: + 65 6812 1601

By Order of the Board

Chen Qiuhai
Executive Director and Chief Executive Officer
21 August 2019