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

APPLICATION FOR EXTENSION OF THE TIME TO RELEASE THE ANNOUNCEMENT OF THE COMPANY'S UNAUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 30 JUNE 2017 ("FY2017") AND HOLDING OF THE ANNUAL GENERAL MEETING FOR THE FY2017 – FIRE INCIDENT

---

*Unless otherwise specified, all capitalised terms shall have the same meaning ascribed to them in the announcements dated 25 August 2017 and 31 August 2017 ("**Announcements**") in relation to the application for extension of the time to release the announcement of the Company's unaudited financial statement for FY2017 and holding of the Annual General Meeting for the FY2017 and request for trading halt respectively.*

The Board of Directors (the "**Board**") of Yamada Green Resources Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that they have been informed by Management on 31 August 2017 of a fire incident involving a transport vehicle which took place at approximately 2.30 p.m. on 30 August 2017. The fire incident was reported to the police and fire authorities who attended to the incident. The driver suffered minor injuries and the Group has made arrangements to attend to the needs of the driver.

The incident vehicle was in the midst of transporting certain finance documents and IT/computer hardware from the Group's R&D Centre situated in Houyu Food Industry Zone of Minhou County, Fuzhou City, PRC ("**R&D Centre**") to the Group's office premises situated in the Tie Ling Economic and Technological Development Zone of Minhou County, Fuzhou City, PRC ("**Office Premises**"). The preliminary assessment of Management is that a large part of the FY2017 and FY2018 finance documents for the Company's subsidiaries, and part of the FY2010 to FY2016 finance documents of the Company's subsidiaries, are likely to have been affected or destroyed by the fire. The affected finance documents include certain payment and receiving vouchers, invoices and banking-related advice and documents. Affected IT/computer hardware comprise office computers which contain records, back-ups and information on finance and related documents.

The transportation of the said finance documents and IT/computer hardware is pursuant to Management's decision to consolidate the finance team and records at the Office Premises. The finance team and records are presently split between two locations – namely the R&D Centre and the Office Premises. The consolidation of the finance operations at the Office Premises is intended to improve operational and audit efficiency, and allow both finance staff and external auditors easier access to key Management.

The Management has commenced efforts to reconstruct/reproduce the documents affected but will require some time to do so. In the circumstances, the Group's audit for FY2017 is expected to be delayed and it is envisaged that the external auditors, BDO LLP, may face certain difficulties in respect of the finalisation of the audit of the Group's financial statements for FY2017.

In view of the above, the Company intends to supplement its application for an extension of time (as announced on 25 August 2017) to comply with Rule 705(1) of the Listing Manual in respect of the announcement of its full financial year statements for FY2017 and the holding of FY2017 AGM. Further information on this matter, and the outcome of the application, will be announced in due course.

Further announcements will be made as and when there are material developments thereon.

By order of the Board

Chen Qiuhai
Executive Chairman and Chief Executive Officer
4 September 2017