



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

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## INCORPORATION OF A WHOLLY-OWNED SUBSIDIARY

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The board of directors of Yamada Green Resources Limited (the “**Company**”), together with its subsidiaries, the “**Group**”) wishes to announce that the Company has received the approval for the establishment of the following wholly-owned subsidiary:-

Name of Subsidiary	: Fuzhou Yunjing Leasing Services Co., Ltd., 福州云璟租赁服务有限公司
Nature of Business	: Rental services (excluding licensed rental services); property management; housing rental; real estate brokerage; real estate appraisal; storage equipment rental services; real estate consulting; non-residential real estate leasing; consulting and planning services; residential water and electricity installation and maintenance services; professional cleaning, cleaning, and disinfection services; general cargo storage services (excluding projects that require licensing and approval, such as hazardous chemicals). (Except for projects that must be approved according to law, business activities can be carried out independently in accordance with the law with a business license)
Issued and Paid-up Share Capital	: RMB 1,000,000
Place of Incorporation	: Fuzhou, People’s Republic of China
Date of Incorporation	: 27 March 2025

The incorporation of the above wholly-owned subsidiary is not expected to have any material impact on the earnings per share or the net tangible assets per share of the Company for the current financial year.

By order of the Board

Chen Qiuhai  
Executive Director and Chief Executive Officer

28 March 2025