



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

DEREGISTRATION OF DORMANT SUBSIDIARIES

The board of directors of Yamada Green Resources Limited (the “Company”, together with its subsidiaries, the “Group”) wishes to announce that its following dormant subsidiaries has been deregistered today:

<u>Name of Subsidiary</u>	<u>% of Shareholding</u>
Zhangping Senwang Forestry Co.,Ltd.	100
Fuzhou Kangzhimei Foods Co.,Ltd.	100
Nanping Lijiashan Forestry Co.,Ltd.	100
Sanming Shansheng Forestry Co.,Ltd.	100

The above transaction is not expected to have any material impact on the earnings per share and net tangible assets per share of the Group for the current financial year ending 30 June 2021.

None of the Directors or controlling shareholders of the Company has any interest, direct or indirect, in the above transaction, other than through their respective shareholdings (if any) in the Company.

By order of the Board

Chen Qiu Hai
Executive Director and Chief Executive Officer

24 June 2021