



YAMADA GREEN RESOURCES LIMITED
(Company Registration Number 201002962E)
(Incorporated in the Republic of Singapore)

**CHANGE OF LEGAL REPRESENTATIVE OF INDIRECT WHOLLY-OWNED SUBSIDIARY
FUZHOU YUNJING LEASING SERVICES CO., LTD.**

The board of directors of Yamada Green Resources Limited (the “**Company**”), together with its subsidiaries, the “**Group**”) wishes to announce that Mr. Chen Weiguang has been appointed as the legal representative of Fuzhou Yunjing Leasing Services Co., Ltd. (福州云璟租赁服务有限公司), a wholly-owned subsidiary of Fujian Wangsheng Industrial Co., Ltd. (福建望盛实业有限公司), in place of Ms. Chen Ying with effect from 2 March 2026.

BY ORDER OF THE BOARD

CHEN QIUHAI
Executive Director and Chief Executive Officer
2 March 2026