



YAMADA GREEN RESOURCES LIMITED

(Company Registration No. 201002962E)

(Incorporated in the Republic of Singapore)

CHANGE OF SHARE REGISTRAR AND PLACE WHERE THE REGISTER OF MEMBERS AND INDEX IS KEPT

The Board of Directors (the “**Board**”) of Yamada Green Resources Limited (the “**Company**”) wishes to announce the following changes:

1. Change of Share Registrar

RHT Corporate Advisory Pte. Ltd. (“**RHTCA**”) will be appointed as the Company’s Share Registrar in place of the existing Share Registrar, Tricor Barbinder Share Registration Services with effect from 1 January 2016.

2. Change of Place at which Register of Members and Index is kept

Following the change of the Company’s Share Registrar, the Register of Members and Index of the Company would be kept at RHTCA’s registered office at Six Battery Road #10-01, Singapore 049909.

BY ORDER OF THE BOARD

Chen Qiuhai
Executive Chairman and Chief Executive Officer
31 December 2015