Yamada Green Resources Limited
(Company Registration No. 201002962E)
(Incorporated in the Republic of Singapore)

APPROVAL FOR EXTENSION OF 1 MONTH OF TIME FROM 14 FEBRUARY 2019 TO 14 MARCH 2019 TO ANNOUNCE THE COMPANY'S FINANCIAL RESULTS FOR THE SECOND QUARTER ENDED 31 DECEMBER 2018 PURSUANT TO RULE 705(2) OF THE LISTING MANUAL

Unless otherwise specified, all capitalised terms used herein shall have the meanings ascribed to them in the announcements dated 25 August 2017, 31 August 2017, 4 September 2017, 5 September 2017,27 September 2017, 17 November 2017, 12 February 2018, 29 March 2018, 8 May 2018, 31 October 2018, 10 January 2019, 8 February 2019 and 11 February 2019.

1. GRANT OF EXTENSION

The Board of Directors (the "**Board**") of Yamada Green Resources Limited (the "**Company**") wishes to announce that the SGX-ST has on 19 February 2019 granted the Company an extension of time under Section 705(2) of the Listing Manual to announce its financial results for the financial period from 1 October 2018 to 31 December 2018 ("**2Q2019 Financial Results**") ("**Extension**").

2. REASONS FOR SEEKING THE EXTENSION

Pursuant to an application made by the Company, the SGX-ST had on 8 February 2019 granted an extension of time *inter alia* of 3.5 months from 15 November 2018 to 28 February 2019 to announce its financial results for the first quarter ended 30 September 2018 ("**1Q2019 Financial Results**"). The Company was therefore unable to commence preparation of the 2Q2019 financial results until the 1Q2019 Financial Results were finalized. For this reason, the Company required additional time to prepare and finalise the 2Q2019 financial results.

3. CONFIRMATION BY THE COMPANY

The Company confirms that it is not aware of any other information that will have a material bearing on investors' decisions which has yet to be announced by the Company. In addition, the Company confirms that the Extension does not contravene any laws and regulations governing the Company and the Constitution of the Company.

By order of the Board

Chen Qiuhai
Executive Chairman and CEO

19 February 2019