



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

RECONSTITUTION OF BOARD AND BOARD COMMITTEES

Introduction

The board of directors (the “**Board**”) of Yamada Green Resources Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce the appointment of Ms Goi Lang Ling and Mr Xie Yimin as the Company’s non-executive director and executive director respectively with effect from 23 April 2019. Ms Goi Lang Ling will also be a member of the Audit Committee, Nominating Committee and Remuneration Committee upon the appointment.

Further details as required under Appendix 7.4.1 pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) in relation to the appointment of Ms Goi Lang Ling and Mr Xie Yimin will be released separately to the SGX-ST.

In addition, the Board, having considered the qualifications and work experience of Mr Chang Feng-chang, has approved the re-designation of Mr Chang as Independent Non-Executive Chairman. Mr Chang will be replacing Mr Chen Qiuhai as Chairman of the Board.

Following the aforesaid, the composition of the Board and Board Committees will be as follows:

Board of Directors

Mr Chang Feng-chang (Independent Non-Executive Chairman)
Mr Chen Qiuhai (Executive Director and CEO)
Mr Xie Yimin (Executive Director)
Mr Chua Ser Miang (Lead Independent Director)
Ms Goi Lang Ling (Non-Executive Director)

Audit Committee

Mr Chang Feng-chang (Chairman)
Mr Chua Ser Miang
Ms Goi Lang Ling

Nominating Committee

Mr Chua Ser Miang (Chairman)
Mr Chang Feng-chang
Ms Goi Lang Ling

Remuneration Committee

Mr Chua Ser Miang (Chairman)
Mr Chang Feng-chang
Ms Goi Lang Ling

By order of the Board

Chen Qiuhai
Executive Chairman and Chief Executive Officer
23 April 2019