YAMADA GREEN RESOURCES LIMITED

(Company Registration No. 201002962E)

(Incorporated in the Republic of Singapore)

Fujian Provincial Department of Finance Notice Regarding BDO LLP

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*Unless otherwise specified, all capitalised terms used herein shall have the meanings ascribed to them in the announcements dated 27 September 2017, 12 February 2018, 29 March 2018, 8 May 2018 (the "**Announcements**").*

The Board of Directors (the "**Board**") of Yamada Green Resources Limited (hereinafter referred to as the "**Company**") and its subsidiaries (hereinafter collectively referred to as the "**Group**") wishes to update that, it has come to the Board's attention that the Fujian Provincial Department of Finance ("**Fujian Provincial DOF**") has issued a notice dated 24 July 2018[1] ("**Notice**") stating that BDO LLP ("**BDO**") had failed to comply with the requirements prescribed under Article 8 of the Interim Provisions of the Ministry of Finance of China On Accounting Firms Engaged in the Audit for an Overseas Listed Company with Mainland Chinese Subsidiaries 《会计师事务所从事中国内地企业境外上市审计业务暂行规定》财会〔2015〕9号), when BDO commenced its audit on the Group's Chinese subsidiaries in the Fujian province in 2017. Further, the Notice also stated that BDO has been ordered to take rectification measures within the prescribed period.

By Order of the Board

Chen Qiuhai
Executive Chairman and Chief Executive Officer
6 August 2018

[1] http://www.fjkj.gov.cn/article.cfm?id=1464 (last accessed on 3 August 2018)