



**YAMADA GREEN RESOURCES LIMITED**

**(Company Registration No. 201002962E)**

**(Incorporated in the Republic of Singapore)**

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**CHANGE OF LEGAL REPRESENTATIVE OF WHOLLY-OWNED SUBSIDIARIES,  
NANPING LIJIASHAN FORESTRY CO., LTD. AND SANMING SHANSHENG FORESTRY  
CO., LTD.**

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Pursuant to Rule 704(11) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors (the “**Board**”) of Yamada Green Resources Limited (the “**Company**”) wishes to announce that Mr Liu Liping has been appointed the legal representative of Nanping Lijiashan Forestry Co., Ltd. and Sanming Shansheng Forestry Co., Ltd., both wholly-owned subsidiaries of the Company, in place of Mr Xiong Puyin and Mr Cai Jiqiang respectively, with effect from 31 July 2018 and 26 July 2018 respectively.

Mr Liu Liping joined Fujian Wangsheng Industrial Co., Ltd. (formerly known as Fuzhou Wangcheng Foods Development Co., Ltd in 1998 and was responsible for managing the logistics and warehousing departments. He also served as the head of the management, production and quality inspection departments, as well as the deputy general manager. On March 2016, Mr Liu Liping was seconded to Fujian Tianwang Food Co., Ltd., an associated company of the Company, to assist and supervise the production and quality management of the Tianwang factory. Since May 2018, Mr Liu Liping has been transferred back to Fujian Wangsheng Industrial Co., Ltd. to assume the role of the deputy general manager.

**By Order of the Board**

Chen Qiuhai  
Executive Chairman and Chief Executive Officer  
31 July 2018