



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

CHANGE OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of Yamada Green Resources Limited (the “**Company**”) wishes to announce the appointment of Mr Wong Chee Meng Lawrence as Secretary of the Company in place of Mr Chew Kok Liang and Ms Shirley Tan Sey Liy with effect from 10 January 2018.

The Board would like to thank Mr Chew Kok Liang and Ms Shirley Tan Sey Liy for their contributions to the Company during their tenure of office.

By Order of the Board

Chen Qiuhai
Executive Chairman and Chief Executive Officer
12 January 2018