YAMADA GREEN RESOURCES LIMITED

(Company Registration No. 201002962E)

(Incorporated in the Republic of Singapore)

APPROVAL FOR EXTENSION OF TIME TO HOLD THE ANNUAL GENERAL MEETING PURSUANT TO SECTIONS 175 AND 201 OF THE COMPANIES ACT

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*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 and 31 October 2018 (the "**Previous Announcements**").*

The Board of Directors (the "**Board**") of Yamada Green Resources Limited (the "**Company**") wishes to announce the Accounting and Corporate Regulatory Authority ("**ACRA**") has on 9 January 2019 granted the Company an extension of time under Sections 175 and 201 of the Companies Act to lay the Company's financial statements which are made up to 30 June 2017 and 30 June 2018 at the annual general meeting to be held no later than 28 February 2019 ("**AGM**").

The Company will provide further update(s) in respect of the Extension Application to the SGXST and the date of the AGM in due course.

By Order of the Board

Chen Qiuhai
Executive Chairman and Chief Executive Officer
10 January 2019