YAMADA GREEN RESOURCES LIMITED

(Company Registration No. 201002962E)

(Incorporated in the Republic of Singapore)

RESIGNATION AS EXECUTIVE DIRECTOR AND CHANGE OF LEGAL REPRESENTATIVE

Pursuant to Rule 704(7) of the Listing Manual, Mr Lin Weibin has tendered his resignation as Executive Director of the Company with effect from 22 January 2019. The detailed template announcement pursuant to Rule 704(7) of the Listing Manual containing the particulars of Mr Lin Weibin will be released separately via the SGXNet.

Further, pursuant to Rule 704(11) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**Listing Manual**"), the Board of Directors (the "**Board**") of Yamada Green Resources Limited (the "**Company**") wishes to announce that Mr Lin Weibin has stepped down as (i) the vice-chairman of the board of Fujian Wangsheng Industrial Co., Ltd. and (ii) the legal representative of Nanping Yuanwang Foods Co., Ltd., both wholly-owned subsidiaries of the Company, with effect from 18 October 2018 and 17 October 2018 respectively.

Mr Xie Yi Min has been appointed as the vice-chairman of the board of Fujian Wangsheng Industrial Co., Ltd., in place of Mr Lin Weibin, with effect from 18 October 2018. Mr Liu Liping has been appointed the legal representative of Nanping Yuanwang Foods Co., Ltd., in place of Mr Lin Weibin, with effect from 17 October 2018.

By Order of the Board

Chen Qiuhai
Executive Chairman and Chief Executive Officer
22 January 2019