



YAMADA GREEN RESOURCES LIMITED

(Company Registration No. 201002962E)

(Incorporated in the Republic of Singapore)

**CHANGE OF LEGAL REPRESENTATIVE OF WHOLLY-OWNED SUBSIDIARY,
ZHANGPING FENGWANG AGRICULTURAL PRODUCTS CO., LTD.**

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 Ms Chen Ying, our Executive Director has been appointed the legal representative of Zhangping Fengwang Agricultural Products Co., Ltd., a wholly-owned subsidiary of the Company, in place of Mr Zheng Renmei with effect from 16 December 2021

By Order of the Board

Chen Qiuhai
Executive Director and Chief Executive Officer
16 December 2021