

## NOTICE OF BOOK CLOSURE DATE FOR DIVIDEND



\* Asterisks denote mandatory information

Name of Announcer *	YAMADA GREEN RESOURCES LIMITED
Company Registration No.	201002962E
Announcement submitted on behalf of	YAMADA GREEN RESOURCES LIMITED
Announcement is submitted with respect to *	YAMADA GREEN RESOURCES LIMITED
Announcement is submitted by *	Chen Qiu hai
Designation *	Executive Chairman and Chief Executive Officer
Date & Time of Broadcast	11-Oct-2013 17:27:29
Announcement No.	00068

## &gt;&gt; ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Dividend Value	Payment Type	Dividend Type	Financial Year End	Dividend Number	Tax Exemption Clause
CNY 0.013 Per 1 Ordinary share	Tax Exempted (1-tier)	First & Final	30/06/2013	2	The dividend is paid under the one-tier corporate tax system and is exempted from tax in Singapore

Record Date *	04/11/2013
Record Time *	17:00
Date Paid/Payable (if applicable)	27/11/2013

Footnotes	<p>NOTICE IS HEREBY GIVEN that the Share Transfer Books and the Register of Members of the Company will be closed on 5 November 2013 for the preparation of dividend warrants.</p> <p>Duly completed registrable transfer received by the Companys Share Registrar, Tricor Barbinder Share Registration Services, 80 Robinson Road #02-00 Singapore 068898, up to 5.00 p.m. on 4 November 2013 will be registered to determine shareholders entitlement to the first and final tax exempt (one-tier) dividend. In respect of the ordinary shares in securities accounts with The Central Depository (Pte) Limited (CDP), the first and final tax exempt (one-tier) dividend will be paid by the Company to CDP which will, in turn, distribute the first and final tax exempt (one-tier) dividend entitlements to the CDP account holders in accordance with its normal practice.</p> <p>Payment of the first and final tax exempt (one-tier) dividend, if approved by the members at the Annual General Meeting, will be paid on 27 November 2013.</p>
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Attachments	Total size = 0K (2048K size limit recommended)
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