



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

INCORPORATION OF A WHOLLY-OWNED SUBSIDIARY – FENG ZHI QIU INTERNATIONAL HOLDINGS COMPANY LIMITED

The Board of Directors of Yamada Green Resources Limited (the “Company” and together with its subsidiaries, the “Group”) wishes to announce that the Company has recently through its wholly-owned subsidiary, Fuzhou Wangcheng Foods Development Co., Ltd., incorporated a wholly-owned subsidiary, namely Feng Zhi Qiu International Holdings Company Limited.

The details of the newly incorporated wholly-owned subsidiary are as follows:-

Name of subsidiary :	Feng Zhi Qiu International Holdings Company Limited
Country of incorporation :	Hong Kong Special Administrative Region, People’s Republic of China
Authorised capital & Issued and paid-up capital :	HKD10,000.00 divided into 10,000 ordinary shares of HKD1.00 each
Principal activities :	Sales of processed food products

The above transaction was funded through the Group’s internal resources and is not expected to have any material impact on the consolidated net tangible assets and earnings per share of the Group for the current financial year ending 30 June 2014.

None of the Directors or controlling shareholder of the Company has any interest, direct or indirect (other than through their shareholdings in the Company), in the above transaction.

By order of the Board

Chen Qiu Hai
Executive Chairman and Chief Executive Officer
13 February 2014