

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

NOTICE OF BOOK CLOSURE AND DIVIDEND PAYMENT DATES

The Board of Directors of Yamada Green Resources Limited (the “**Company**”) wishes to declare a first and final dividend (one-tier tax exempt) of RMB 0.006 per ordinary share for the financial year ended 30 June 2015, payable on 17 November 2015 to shareholders registered in the Share Transfer Books and Register of Members of the Company as at 5.00 p.m. on 4 November 2015.

Notice is hereby given that the Share Transfer Books and Register of Members of the Company will be closed on 5 November 2015 on which no share transfer will be effected. Duly completed registrable transfers received by the Company’s Share Registrar, Tricor Barbinder Share Registration Services, 80 Robinson Road, #02-00 Singapore 068898, up to 5.00 p.m. on 4 November 2015 will be registered before entitlements to the dividend are determined.

BY ORDER OF THE BOARD

YAMADA GREEN RESOURCES LIMITED

Chen Qiuhai
Executive Chairman and Chief Executive Officer
13 October 2015