



**Yamada Green Resources Limited**  
**(Company Registration No. 201002962E)**  
**(Incorporated in the Republic of Singapore)**

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## **APPOINTMENT OF A NON-EXECUTIVE DIRECTOR; CHANGES TO THE BOARD OF DIRECTORS AND RECONSTITUTION OF BOARD COMMITTEES**

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The Board of Directors (the “Board”) of Yamada Green Resources Limited (the “Company”) wishes to announce that the appointment of Mr Goi Kok Neng (“Mr Goi”) as a Non-Executive Director of the Company with effect from 15 May 2013.

That Board also wishes to announce that consequent to the appointment of Mr Goi as a Non-Executive Director of the Company, he has also appointed as Member of the Nominating Committee and Remuneration Committee of the Company respectively.

Following Mr Goi’s appointment, the changes in composition of the Board and reconstitution of the Nominating Committee and Remuneration Committee of the Company are as follows:

### Board of Directors

Mr Chen Qiu hai (Executive Chairman and CEO)  
Mr Chen Qisheng (Executive Director)  
Mr Soh Beng Keng (Lead Independent Director)  
Mr Sim Yong Chan (Independent Director)  
Mr Chang Feng-chang (Non-Executive Director)  
Mr Goi Kok Neng (Non-Executive Director)

### Nominating Committee

Sim Yong Chan (Chairman)  
Soh Beng Keng  
Chang Feng-chang  
Goi Kok Neng

### Remuneration Committee

Sim Yong Chan (Chairman)  
Soh Beng Keng  
Chang Feng-chang  
Goi Kok Neng

The announcement on the appointment of Mr Goi as a Non-Executive Director of the Company pursuant to the requirement of Rule 704(7) of the Listing Manual of Singapore Exchange Securities Trading Limited will be released in a separate announcement.

By order of the Board

Chen Qiu hai  
Executive Chairman and CEO

15 May 2013