

## NOTICE OF A DIRECTOR'S (INCLUDING A DIRECTOR WHO IS A SUBSTANTIAL SHAREHOLDER) INTEREST AND CHANGE IN INTEREST \*



\* 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 Qiuhai
Designation *	Executive Chairman and CEO
Date & Time of Broadcast	21-Dec-2011 19:15:59
Announcement No.	00124

## &gt;&gt; ANNOUNCEMENT DETAILS

The details of the announcement start here ...

## &gt;&gt; PART I

1.	Date of notice to issuer *	21-12-2011
2.	Name of <u>Director</u> *	Chen Qiuhai
3.	Please tick one or more appropriate box(es): *	
	<ul style="list-style-type: none"> <li>• Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV]</li> </ul>	

## &gt;&gt; PART II

1.	Date of change of <u>Interest</u>	21-12-2011
2.	Name of Registered Holder	Sanwang International Holdings Limited
3.	Circumstance(s) giving rise to the interest or change in interest	Open Market Purchase
	# Please specify details	
4.	Information relating to shares held in the name of the Registered Holder	
	No. of <u>Shares</u> held before the change	285,114,023
	As a percentage of issued share capital	70.122 %
	No. of Shares which are subject of this notice	100,000
	As a percentage of issued share capital	0.025 %
	Amount of consideration (excluding brokerage and	0.165

NOTICE OF INTEREST/CHANGES IN INTEREST

	stamp duties) per share paid or received	
	No. of Shares held after the change	285,214,023
	As a percentage of issued share capital	70.147 %

>> PART III

1.	Date of change of <u>[Select Option]</u>	
2.	The change in the percentage level	From % To %
3.	Circumstance(s) giving rise to the interest or change in interest	[Select Option]
	# Please specify details	
4.	A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:	

>> PART IV

1.	Holdings of <u>Director</u> , including direct and deemed interest :	
	Direct	Deemed
	No. of shares held before the change	0 285,114,023
	As a percentage of issued share capital	0 % 70.122 %
	No. of shares held after the change	0 285,214,023
	As a percentage of issued share capital	0 % 70.147 %

Footnotes	<p>The percentage of shares held is calculated based on the Company's issued share capital of 406,595,175 shares as at 21 December 2011.</p> <p>The initial public offering of the Company's shares was sponsored by DMG &amp; Partners Securities Pte Ltd (the "Issue Manager"). The Issue Manager assumes no responsibility for the contents of this announcement.</p>
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Attachments	Total size = <b>0</b> (2048K size limit recommended)
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