



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

INCORPORATION OF A WHOLLY-OWNED SUBSIDIARY – FUZHOU KANGZHIMEI FOODS CO., LTD.

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 incorporated a wholly-owned subsidiary through its wholly-owned subsidiary, namely, Fuzhou Wangcheng Foods Development Co., Ltd. and details of the newly incorporated subsidiary company are as follows:

Name of subsidiary	:	Fuzhou Kangzhimei Foods Co., Ltd.
Country of incorporation	:	The People’s Republic of China
Registered and Paid Up capital	:	RMB10,000,000
Principal activities	:	Sales of primary agricultural products
Equity interest owned by the Company	:	100%, a wholly-owned subsidiary of Fuzhou Wangcheng Foods Development Co., Ltd.

The above transaction was funded through 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 2013.

None of the Directors or substantial shareholders of the Company has any interest, direct or indirect (other than through their shareholders in the Company), in the above-mentioned transaction.

By order of the Board

Chen Qiu Hai
Executive Chairman and CEO

22 January 2013