

## ANNOUNCEMENT OF APPOINTMENT OF INDEPENDENT DIRECTOR WHO IS AN AUDIT COMMITTEE MEMBER



\* 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 Qiu hai
Designation *	Executive Director and Chief Executive Officer
Date & Time of Broadcast	23-Sep-2013 17:21:20
Announcement No.	00044

## &gt;&gt; ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Date of Appointment *	23/09/2013
Name of person *	Chua Ser Miang
Age *	45
Country of principal residence *	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process) *	The Board had considered the Nominating Committees recommendation and assessment of Mr Chuas qualifications and experience and is satisfied that Mr Chuas appointment as an Independent and Non-Executive Director will be beneficial to the Board and to the Company.
Whether appointment is executive, and if so, the area of responsibility *	N/A
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Independent Director, a member of Audit Committee, Nominating Committee and Remuneration Committee
Working experience and occupation(s) during the past 10 years *	<p>Director of Eastwin Capital Pte Ltd (January 2013 to Present)</p> <p>Director, Corporate Finance of DMG &amp; Partners Securities Pte Ltd (September 2006 to December 2012)</p> <p>Managing Director, Asia Growth Capital Advisory Pte Ltd (July 2005 to September 2006)</p> <p>Vice President, Corporate Finance of Daiwa Securities SMBC Singapore Limited (April 2004 to July 2005)</p> <p>Manager, Corporate Finance of HL Bank, Singapore branch (April 2001 to March 2004)</p>

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Interest * in the listed issuer and its subsidiaries *	Nil
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	Nil
Conflict of interests (including any competing business) *	Nil

## &gt;&gt; OTHER DIRECTORSHIP

# These fields are not applicable for announcements of appointments pursuant to Listing Rule 704(9) or Catalist Rule 704(8).

Past (for the last 5 years)	Cubic Capital Pte. Ltd. (struck off)
Present	Eastwin Capital Pte Ltd China Puda High-Tech Holdings Limited

## &gt;&gt; INFORMATION REQUIRED PURSUANT TO LISTING RULE 704(7)(H)

Disclose the following matters concerning an appointment of director, chief executive officer, general manager or other executive officer of equivalent rank. If the answer to any questions is "yes", full details must be given.

(a)* Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?	No
(b)* Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution	No

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of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?	
(c)* Whether there is any unsatisfied judgment against him?	No
(d)* Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?	No
(e)* Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?	No
(f)* Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?	No
(g)* Whether he has ever been convicted in Singapore or elsewhere of any offence	

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in connection with the formation or management of any entity or business trust?	No
(h)* Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?	No
(i)* Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	No
(j)* Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-	
(i)* any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or	No
(ii)* any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or	No
(iii)* any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or	No
(iv)* any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business	No

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trust?	
(k)* Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?	No

## &gt;&gt; INFORMATION REQUIRED PERSUANT TO LISTING RULE 704(7)(I)

*Disclosure applicable to the appointment of Director only.*

Any prior experience as a director of a listed company?	No
If no, please provide details of any training undertaken in the roles and responsibilities of a director of a listed company.	Mr Chua has more than 10 years' experience in investment banking and corporate finance. He will be briefed on the Group's business and corporate governance practices. The Company will also arrange the necessary training on the roles and responsibilities of a director of a listed company for Mr Chua.
Footnotes	
Attachments	Total size = 0K (2048K size limit recommended)