



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

TERMINATION OF LEASE AGREEMENTS IN RELATION TO EUCALYPTUS PLANTATIONS

The board of directors (the “**Board**”) of Yamada Green Resources Limited (the “**Company**”) and together with its subsidiaries, the “**Group**”) wishes to announce that Zhangping Fengwang Agricultural Products Co., Ltd (“**Fengwang**”), a wholly-owned subsidiary of the Company, has on 25 June 2015 entered into agreements with:

- (a) Villagers’ Committees of Xiaotan Village, Xi’nan Town, Zhangping City; and
- (b) Villagers’ Committees of Jinju Village, Xi’nan Town, Zhangping City,

for the termination of lease of eucalyptus plantations measuring an aggregate of approximately 1,401 mu* (the “**Termination**”) subsequent to the harvesting of eucalyptus trees from these two plantations between January 2015 and April 2015.

Upon the Termination, the Company’s total eucalyptus plantations are expected to reduce from 39,735 mu* to 38,334 mu*. Following the Termination, an aggregate of RMB494,945 prepaid lease previously paid to the respective Villagers’ Committees will be refunded to Fengwang.

The Termination is not expected to have any material impact on the net tangible assets of the Company for the current financial year ending 30 June 2015.

None of the directors or substantial shareholders of the Company have any interest, direct or indirect, in the above transaction, other than through their directorships or respective shareholdings in the Company (if any).

*1 mu is equivalent to approximately 667 square meters

By order of the Board

Chen Qiuhai
Executive Chairman and Chief Executive Officer
26 June 2015