



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

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## RESULTS OF ANNUAL GENERAL MEETING AND EXTRAORDINARY GENERAL MEETING

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The Board of Directors (“**Board**”) of Yamada Green Resources Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that at the Annual General Meeting (“**AGM**”) and Extraordinary General Meeting (“**EGM**”) of the Company held on 29 October 2014, all ordinary resolutions set out in the Notice of the AGM and the Notice of the EGM have been approved by the Company’s shareholders at the AGM and the EGM respectively.

Mr Chang Feng-chang, who is re-elected as a Director of the Company, remains as the Chairman of Remuneration Committee and a member of the Audit Committee and Nominating Committee respectively and Mr Chang Feng-chang is considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

By order of the Board

Mr Chen Qiuhai  
Executive Director and Chief Executive Officer  
29 October 2014