

ANNOUNCEMENT OF CESSATION AS CHIEF FINANCIAL OFFICER



* Asterisks denote mandatory information

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| 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 Chairman and Chief Executive Officer |
| Date & Time of Broadcast | 05-Feb-2014 17:56:35 |
| Announcement No. | 00079 |

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

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| Name of person * | Yang Lin |
| Age * | 43 |
| Is Effective Date of Cessation known? * | Yes |
| If yes, please provide the date * | 15/02/2014 |
| Detailed Reason(s) for cessation * | To pursue other career opportunity. |
| Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting? * | No |
| If yes, please elaborate * | NA |
| Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer? * | No |
| If yes, please elaborate * | NA |
| Any other relevant information to be provided | No |

ANNOUNCEMENT OF CESSATION

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| to shareholders of the listed issuer? * | |
| If yes, please elaborate * | NA |
| Date of Appointment to current position * | 01/01/2010 |
| Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) * | Chief Financial Officer |
| Role and responsibilities * | Overall in charge of the financial matters of the Group and oversee the Groups financial reporting and compliance with post-listing obligations. |
| Does the AC have a minimum of 3 members (taking into account this cessation)? * | Yes |
| Number of Independent Directors currently resident in Singapore (taking into account this cessation) * | 2 |
| Number of cessations of appointments specified in Listing Rule 704(7) or Catalist Rule 704(6) over the past 12 months * | 2 |
| <u>Interest</u> * in the listed issuer and its subsidiaries * | 113,725 ordinary shares in Yamada Green Resources Limited. |
| Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries * | Nil |

>> OTHER DIRECTORSHIPS

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|-------------------------------|---|
| Past (for the last 5 years) * | Nil |
| Present * | Nil |
| Footnotes | |
| Attachments | Total size = 0K (2048K size limit recommended) |