

## ANNOUNCEMENT OF CESSATION AS CHIEF FINANCIAL OFFICER



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

## &gt;&gt; ANNOUNCEMENT DETAILS

The details of the announcement start here ...

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

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

## &gt;&gt; OTHER DIRECTORSHIPS

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