



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

- (A) **CHANGE OF COMPANY SECRETARIES**
  - (B) **CHANGE OF REGISTERED OFFICE ADDRESS**
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The Board of Directors (the “**Board**”) of Yamada Green Resources Limited (the “**Company**”) wishes to announce that Mr. Wong Chee Meng Lawrence (“**Mr. Wong**”) has resigned as Company Secretary of the Company with effect from 7 January 2015 and instead thereof Mr. Chew Kok Liang and Ms. Shirley Tan Sey Liy have been appointed as the Company Secretaries with effect from 7 January 2015.

The Board would like to express its appreciation to Mr. Wong for his contributions during his term as the Company Secretary and wishes his success in his future endeavours.

The Board also wishes to announce that the registered office address of the Company will be changed to 6 Battery Road #10-01 Singapore 049909 with effect from 7 January 2015.

**By Order of the Board**

Chen Qiu Hai  
Executive Chairman and Chief Executive Officer  
8 January 2015