

Change - Announcement of Appointment::Appointment of Chief Financial Officer

Issuer & Securities

Issuer/ Manager	YAMADA GREEN RESOURCES LIMITED
Securities	YAMADA GREEN RESOURCES LIMITED - SG1CA8000004 - BJV
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Appointment
Date & Time of Broadcast	29-Dec-2016 18:01:04
Status	New
Announcement Sub Title	Appointment of Chief Financial Officer
Announcement Reference	SG161229OTHR6WVN
Submitted By (Co./ Ind. Name)	Chen Qiuhai
Designation	Executive Chairman and Chief Executive Officer
Description (Please provide a detailed description of the event in the box below)	Announcement of Appointment of Chief Financial Officer

Additional Details

Date Of Appointment	01/01/2017
Name Of Person	Chew Kim Kuan
Age	38
Country Of Principal Residence	Singapore
	The appointment of Ms. Chew Kim Kuan ("Ms. Chew") as Chief Financial Officer ("CFO") was duly reviewed by the Company's Audit

<p>The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)</p>	<p>Committee, Remuneration Committee, Nominating Committee and the Board of Directors ("Board"). Having reviewed and taken into consideration of her professional qualification and working experience, the Board is of the view that Ms. Chew is able to discharge the duties and responsibilities of CFO.</p> <p>The Board approved the appointment of Ms. Chew as the Company's CFO.</p>
<p>Whether appointment is executive, and if so, the area of responsibility</p>	<p>Executive. Overall in charge of the financial matters of the Group and oversee the Group's financial reporting and compliance.</p>
<p>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</p>	<p>Chief Financial Officer</p>
<p>Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries</p>	<p>Nil</p>
<p>Conflict of interests (including any competing business)</p>	<p>Nil</p>
<p>Working experience and occupation(s) during the past 10 years</p>	<p>February 2014 - December 2016 Financial Controller, Yamada Green Resources Limited</p> <p>March 2013 - January 2014 Finance Manager, Yamada Green Resources Limited</p> <p>July 2012 - February 2013 Finance cum Investor Relations Manager, Yamada Green Resources Limited</p> <p>March 2011 - June 2012 Investor Relations Manager, Yamada Green Resources Limited</p> <p>January 2010 - November 2010 Associate Consultant, BDO LLP</p> <p>March 2008 - December 2009 Audit Senior, Grant Thornton Malaysia</p>

	<p>March 2007 - February 2008 Audit Assistant, SQ Morison Malaysia</p> <p>Professional Qualification: Chartered Accountant (Singapore)</p>
Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704(7)) Or Appendix 7H (Catalist Rule 704(6))	Yes
Shareholding interest in the listed issuer and its subsidiaries?	Yes
Shareholding Details	9,600 shares
# These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).	
Past (for the last 5 years)	Tower Bay Holdings Limited
Present	Nil
(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?	No
(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or	No

dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?	
(c) Whether there is any unsatisfied judgment against him?	No
(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?	No
(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?	No
(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?	No
(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in	No

connection with the formation or management of any entity or business trust?	NO
(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?	No
(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	No
(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-	
(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or	No
(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or	No
(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or	No
(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?	No

(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?	No
Any prior experience as a director of a listed company?	No
If No, Please provide details of any training undertaken in the roles and responsibilities of a director of a listed company	Not applicable

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