

CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION 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 Cessation

Date &Time of Broadcast

13-May-2022 18:21:23

Status

New

Announcement Sub Title

Cessation of chief Financial Officer

Announcement Reference

SG220513OTHRCF0Y

Submitted By (Co./ Ind. Name)

Chen Qiuhai

Designation

Executive Director and Chief Executive Officer

Description (Please provide a detailed description of the event in the box below)

Please refer to details below

Additional Details

Name Of Person

Zhou Chen

Age

41

Is effective date of cessation known?

Yes

If yes, please provide the date

31/05/2022

Detailed Reason (s) for cessation

SGX requirement to appoint a Singapore-based Chief Financial Officer for purposes of resumption of trading status.

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

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

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of Appointment to current position

12/01/2018

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

1

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 Group's financial reporting and compliance with post-listing obligations

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

No

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

Independent Director, AC Chairman and member of NC of Wuzhou International Holdings Limited

Present

Nil
