

CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF EXECUTIVE DIRECTOR

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

22-Jan-2019 19:56:38

Status

New

Announcement Sub Title

Cessation of Executive Director

Announcement Reference

SG190122OTHRQEHK

Submitted By (Co./ Ind. Name)

Chen Qiu Hai

Designation

Executive Chairman and Chief Executive Officer

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

Cessation of Executive Director

Additional Details

Name Of Person

Lin Weibin

Age

51

Is effective date of cessation known?

Yes

If yes, please provide the date

22/01/2019

Detailed Reason (s) for cessation

Following discussions with the Board upon review of the findings of the draft due diligence investigation report by Foo Kon Tan LLP

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

03/06/2014

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)

1

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.)

Executive Director

Role and responsibilities

Mr Lin was in charge of the Group's logistics support and its plantation business.

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

Nil

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

Nil

Present

Nil