



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

RE-DESIGNATION OF MR CHANG FENG-CHANG TO INDEPENDENT DIRECTOR

The Board of Directors (the “**Board**”) of Yamada Green Resources Limited (the “**Company**”) wishes to announce that the Company’s Non-Executive Director, Mr Chang Feng-Chang (“**Mr Chang**”) will be re-designated as an Independent Director of the Company with effect from 21 August 2013.

Subsequent to the re-designation of Mr Chang as an Independent Director of the Company, Mr Chang will continue to act as a member of the Audit Committee, Remuneration Committee and Nominating Committee respectively.

By Order of the Board

Chen Qiu Hai
Executive Chairman and Chief Executive Officer

21 August 2013