



---

(1) RE-DESIGNATION OF MR CHUA SER MIANG AS LEAD INDEPENDENT DIRECTOR

(2) CHANGES IN THE COMPOSITION OF THE BOARD COMMITTEES

---

That Board of Directors of Yamada Green Resources Holdings Ltd (the “**Company**”) wishes to announce the following with effect from 7 November 2013:

1. Mr Chua Ser Miang (“**Mr Chua**”), who was appointed as Independent Director of the Company will be re-designated as Lead Independent Director and appointed as Chairman of the Audit Committee and Nominating Committee respectively of the Company.
2. Mr Chang Feng-chang (“**Mr Chang**”), who is an Independent Director of the Company, will be appointed as Chairman of the Remuneration Committee.

Following the aforesaid changes, the composition of the Board and Board Committees of the Company shall be as follows:

Board of Directors

Mr Chen Qiu Hai (Executive Chairman and CEO)  
Mr Chen Qisheng (Executive Director)  
Mr Chua Ser Miang (Lead Independent Director)  
Mr Chang Feng-chang (Independent Director)  
Mr Goi Kok Neng (Non-Executive Director)  
Prof. Tan Cheng Han (Non-Executive Director)

Audit Committee

Chua Ser Miang (Chairman)  
Chang Feng-chang  
Prof. Tan Cheng Han

Nominating Committee

Chua Ser Miang (Chairman)  
Chang Feng-chang  
Goi Kok Neng  
Prof. Tan Cheng Han

Remuneration Committee

Chang Feng-chang (Chairman)  
Chua Ser Miang  
Prof. Tan Cheng Han

By order of the Board

Chen Qiu Hai  
Executive Chairman and CEO

7 November 2013