



Yamada Green Resources Limited
(Company Registration No. 201002962E)
(Incorporated in the Republic of Singapore)

EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING FOR FINANCIAL YEAR ENDED 30 JUNE 2011

The Board of Directors (the "Board") of Yamada Green Resources Limited (the "Company") refers to its announcement no. 00126 released on 7 September 2011 to the Singapore Exchange Securities Trading Limited in relation to the application for (1) release the financial results for the period from 1 January 2011 to 30 June 2011; and (2) hold the Annual General Meeting for the financial period from 1 January 2011 to 30 June 2011.

The Board wishes to announce that the Accounting and Corporate Regulatory Authority has, on 14 September 2011, granted the Company an extension of time to hold its Annual General Meeting for the financial period from 1 January 2011 to 30 June 2011 ("FY2011 AGM") up to 31 December 2011 under Section 201(1) of the Companies Act, Cap. 50.

The Company will update the date of FY2011 AGM in due course.

By Order of the Board

Chen Qiu Hai
Executive Chairman and CEO

21 September 2011

The initial public offering of the Company's shares was sponsored by DMG & Partners Securities Pte Ltd (the "Issue Manager"). The Issue Manager assumes no responsibility for the contents of this announcement.