



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

RECONSTITUTION OF AUDIT COMMITTEE AND REMUNERATION COMMITTEE

The Board of Directors (the “**Board**”) of Yamada Green Resources Limited (the “**Company**”) wishes to announce the following changes to the compositions of the Audit Committee (“**AC**”) and Remuneration Committee (“**RC**”) with effect from 4 November 2016:

- a. Mr Chang Feng-chang (“**Mr Chang**”) be appointed as the Chairman of the AC in place of Mr Chua Ser Miang (“**Mr Chua**”), who remained as a member of the AC
- b. Mr Chua be appointed as the Chairman of the RC in place of Mr Chang, who remained as a member of the RC.

Following the above changes, the composition of the AC and RC of the Company are as follow:

Audit Committee

Chang Feng-chang (Chairman)
Chua Ser Miang
Goi Kok Neng

Remuneration Committee

Chua Ser Miang (Chairman)
Chang Feng-chang
Goi Kok Neng

The composition of the Nominating Committee remains unchanged.

By Order of the Board

Chen Qiu hai
Executive Chairman and Chief Executive Officer
4 November 2016