



Yamada Green Resources Limited

(Company Registration No. 201002962E)
(Incorporated in the Republic of Singapore)

CHANGE OF FINANCIAL YEAR END

The Board of Directors (the "Board") of Yamada Green Resources Limited (the "Company") wishes to announce that the Company has changed its financial year end from 31 December to 30 June.

The Board's decision to change the financial year end arrived at after reviewing the operations of the Company. The change is to better reflect the structure, performance and financial position of the Company as the new financial year end is more aligned with the shiitake mushroom cultivation cycle.

Following the change in financial year, the next set of financial statements to be presented at the next Annual General Meeting ("AGM") of the Company will be drawn up for a period of 6 months from 1 January 2011 to 30 June 2011.

In accordance with the Singapore Exchange Securities Trading Limited ("SGX-ST") Listing Manual and the Companies Act, Cap. 50, the Company will hold its AGM for the financial period from 1 January 2011 to 30 June 2011 within the prescribed time frame.

In accordance with Rule 705 of the Listing Manual of the SGX-ST, the Company will be releasing the announcements of the financial results for the relevant financial period, within the following time frames:

Financial Period	Type of Announcement	Last date for release
1 July 2011 to 30 September 2011	First quarter results	14 November 2011
1 October 2011 to 31 December 2011	Half year results	14 February 2012
1 January 2011 to 31 March 2012	Third quarter results	15 May 2012
1 April 2012 to 30 June 2012	Full year results	29 August 2012

By Order of the Board

Chen Qiu Hai
Executive Chairman and CEO

22 August 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.