



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

**EXCHANGE RATE USED IN DETERMINING PAYMENT OF FIRST AND FINAL DIVIDEND
IN SINGAPORE CURRENCY**

The Board of Directors (“**Board**”) of Yamada Green Resources Limited (the “**Company**”) refers to the Company’s announcement dated 13 October 2015 in relation to a first and final dividend (one-tier tax exempt) of RMB0.006 per ordinary share for the year ended 30 June 2015 (the “**Dividend**”).

The Board wishes to announce that the Dividend which is payable to Shareholders on 17 November 2015, shall be paid in Singapore currency, based on the exchange rate of approximately SGD1.00 : RMB4.5424.

By Order of the Board

Chen Qiu hai
Executive Chairman and Chief Executive Officer
5 November 2015