



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 11 October 2016 in relation to a first and final dividend (one-tier tax exempt) of RMB0.008 per ordinary share for the year ended 30 June 2016 (the “**Dividend**”).

The Board wishes to announce that the Dividend which is payable to Shareholders on 17 November 2016, shall be paid in Singapore currency, based on the exchange rate of approximately SGD1.00 : RMB4.8777.

By order of the Board

Chen Qiuhai
Executive Chairman and CEO
4 November 2016