



Yamada Green Resources Limited

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

Yamada Green Resources Limited (the "Company") was listed on the Mainboard of the Singapore Exchange Securities Trading Limited on 8 October 2010. The initial public offering (the "IPO") of the Company was sponsored by DMG & Partners Securities Pte Ltd (the "Issue Manager"). The Issue Manager assumes no responsibility for the contents of this announcement.

GRANT OF SHARE AWARDS PURSUANT TO YAMADA GREEN RESOURCES PERFORMANCE SHARE PLAN

In accordance with Rule 704(29) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"), the Board of Directors of Yamada Green Resources Limited (the "Company") wishes to announce that the Company has made an offer on the grant of share awards pursuant to Yamada Green Resources Performance Share Plan ("Yamada PSP") and the details of the grant is set out below:

(a)	Date of grant	:	29 December 2011
(b)	Number of share awards granted (other than controlling shareholders and their associates)	:	25,000,000
(c)	Market price of the Company's securities on the date of grant (the average of the dealt price for the Company's shares as determined by reference to the last dealt prices of the shares on SGX-ST for the five (5) consecutive market days immediately preceding the date on which the award shall be vested)	:	0.167
(d)	Number of awards granted to executive director (other than controlling shareholders and their associates)	:	3,000,000 awards granted to Mr Chen Qisheng
(e)	Validity period of the awards	:	Release of share awards over 3 years from the date of grant to 31 December 2014

By order of the Board

Chen Qiuhai
Executive Chairman and CEO

29 December 2011