

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

NOTICE OF BOOK CLOSURE AND DIVIDEND PAYMENT DATES

The Board of Directors of Yamada Green Resources Limited (the "**Company**") wishes to declare a first and final dividend (one-tier tax exempt) of RMB0.008 per ordinary share for the financial year ended 30 June 2016, payable on 17 November 2016 to shareholders registered in the Share Transfer Books and Register of Members of the Company as at 5.00 p.m. on 3 November 2016.

Notice is hereby given that the Share Transfer Books and Register of Members of the Company will be closed on 4 November 2016 on which no share transfer will be effected. Duly completed registrable transfers received by the Company's Share Registrar, RHT Corporate Advisory Pte. Ltd., 9 Raffles Place, #29-01 Republic Plaza Tower 1, Singapore 048619, up to 5.00 p.m. on 3 November 2016 will be registered before entitlements to the dividend are determined.

By Order of the Board

YAMADA GREEN RESOURCES LIMITED
Chen Qihai
Executive Chairman and Chief Executive Officer
11 October 2016