



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

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- (A) **RESIGNATION OF PROFESSOR TAN CHENG HAN AS NON-EXECUTIVE DIRECTOR**
- (B) **APPOINTMENT OF MR. GOI KOK NENG AS THE MEMBER OF THE AUDIT COMMITTEE AND REMUNERATION COMMITTEE**
- (C) **CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES**
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The Board of Directors (the “**Board**”) of Yamada Green Resources Limited (the “**Company**”) wishes to announce the following resignation of Director and changes in the composition of the Board and Board Committees:

(A) **RESIGNATION OF NON-EXECUTIVE DIRECTOR**

Professor Tan Cheng Han (“**Professor Tan**”) has resigned as a Non-Executive Director of the Company and ceased to be the member of the Audit Committee, Nominating Committee and Remuneration Committee with effect from 1 April 2016.

The Board would like to express its appreciation to Professor Tan for his contribution as Non-Executive Director since 23 September 2013.

The detailed template announcement pursuant to Rule 704(7) of the Listing Manual of the SGX-ST, containing the particulars of Professor Tan is being released separately via the SGXNet.

(B) **APPOINTMENT OF MEMBER OF THE AUDIT COMMITTEE AND REMUNERATION COMMITTEE**

Upon resignation of Professor Tan, Mr. Goi Kok Neng has been appointed as the member of the Audit Committee and Remuneration Committee of the Company with effect from 1 April 2016.

(C) CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

Consequent to the abovementioned changes, the composition of the Board and Board Committees of the Company shall be as follows with effect from 1 April 2016:

Board of Directors

Chen Qiu Hai	(Executive Chairman and Chief Executive Officer)
Lin Weibin	(Executive Director)
Chua Ser Miang	(Lead Independent Director)
Chang Feng-chang	(Independent Director)
Goi Kok Neng	(Non-Executive Director)

Audit Committee

Chua Ser Miang	(Chairman)
Chang Feng-chang	
Goi Kok Neng	

Nominating Committee

Chua Ser Miang	(Chairman)
Chang Feng-chang	
Goi Kok Neng	

Remuneration Committee

Chang Feng-chang	(Chairman)
Chua Ser Miang	
Goi Kok Neng	

By Order of the Board

Chen Qiu Hai
Executive Chairman and Chief Executive Officer
1 April 2016