



Yamada Green Resources Limited

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

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Yamada Green Resources Limited (the "Company") is pleased to announce that at the Annual General Meeting ("AGM") of the Company held on 30 October 2013, all resolutions relating to matters set out in the Notice of AGM have been duly approved and passed by the Company's shareholders.

Mr Goi Kok Neng who was re-elected as Non-Executive Director of the Company at the AGM, will remain as a member of the Remuneration Committee and Nominating Committee respectively and is considered non-independent.

Mr Chua Ser Miang who was re-elected as Independent Director of the Company at the AGM, will remain as a member of the Audit Committee, Nominating Committee and Remuneration Committee respectively and is considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Professor Tan Cheng Han who was re-elected as Non-Executive Director of the Company at the AGM, will remain as a member of the Audit Committee, Nominating Committee and Remuneration Committee respectively and is considered non-independent.

Mr Soh Beng Keng who was not seeking re-election as Lead Independent Director of the Company at the AGM, will cease as the Chairman of Audit Committee and a member of the Nominating Committee and Remuneration Committee.

Mr Sim Yong Chan who was not seeking re-election as Independent Director of the Company at the AGM, will cease as the Chairman of Nominating Committee and Remuneration Committee, and a member of the Audit Committee.

By Order of the Board

Chen Qiu Hai
Executive Chairman and Chief Executive Officer

30 October 2013