



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

INCORPORATION OF A WHOLLY-OWNED SUBSIDIARY – SANMING SHANSHENG FORESTRY CO., LTD.

The board of directors (“**Directors**”) of Yamada Green Resources Limited (“**Company**”), and together with its subsidiaries, the “**Group**”) wishes to announce that the Company has recently through its wholly-owned subsidiary, Nanping Lijiashan Forestry Co., Ltd. incorporated a wholly-owned subsidiary, namely Sanming Shansheng Forestry Co., Ltd.

The details of the newly incorporated wholly-owned subsidiary are as follows:-

Name of subsidiary:	Sanming Shansheng Forestry Co., Ltd. (三明山盛林业有限公司)
Country of incorporation:	People’s Republic of China
Registered capital:	RMB1,000,000.00
Principal activities :	Forestry management, cultivation and sales of edible fungi and vegetables

The above transaction is funded through the Group’s internal resources and is not expected to have any material impact on the consolidated net tangible assets and earnings per share of the Group for the financial year ending 30 June 2015.

None of the Directors or controlling shareholder of the Company has any interest, direct or indirect (other than through their shareholdings in the Company), in the above transaction.

By order of the Board

Chen Qiuhai
Executive Chairman and Chief Executive Officer
30 July 2014