



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

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## **TERMINATION OF LEASE AGREEMENTS IN RELATION TO SHIITAKE MUSHROOM CULTIVATION BASES**

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The board of directors (the “**Board**”) of Yamada Green Resources Limited (the “**Company**”) and together with its subsidiaries, the “**Group**”) wishes to announce that Zhangping Fengwang Agricultural Products Co., Ltd (“**Fengwang**”), a wholly-owned subsidiary of the Company, has on 10 October 2014 entered into agreements with:

- (a) Villagers’ Committee of Wulao Village, Xi’nan Town, Zhangping City;
- (b) Villagers’ Committee of Xiadi Village, Xianghu Town, Zhangping City;
- (c) Villagers’ Committee of Xianghu Village, Xianghu Town, Zhangping City;
- (d) Villagers’ Committee of Penghu Village, Xinqiao Town, Zhangping City;
- (e) Villagers’ Committee of Banwei Village, Xinqiao Town, Zhangping City; and
- (f) Villagers’ Committee of Baiquan Village, Xinqiao Town, Zhangping City,

for the termination of lease of shiitake mushroom cultivation bases measuring an aggregate of approximately 1,792 mu\* (the “**Termination**”).

Upon the Termination, the Company’s total shiitake mushroom cultivation bases are expected to reduce from 5,134 mu\* to 3,342 mu\*. Following the Termination, an aggregate of RMB16,841,698 balance security deposit previously paid to the respective Villagers’ Committees will be refunded to Fengwang.

The Termination is not expected to have any material impact on the net tangible assets of the Company for the current financial year ending 30 June 2015.

None of the directors or substantial shareholders of the Company have any interest, direct or indirect, in the above transaction, other than through their directorships or respective shareholdings in the Company (if any).

\*1 mu is equivalent to approximately 667 square meters

By order of the Board

Chen Qiuhai  
Executive Chairman and Chief Executive Officer  
10 October 2014