

Change - Announcement of Appointment::ANNOUNCEMENT OF APPOINTMENT OF EXECUTIVE DIRECTOR

Issuer & Securities

Issuer/ Manager	YAMADA GREEN RESOURCES LIMITED
Securities	YAMADA GREEN RESOURCES LIMITED - SG2C28962695 - MC7

Announcement Details

Announcement Title	Change - Announcement of Appointment
Date & Time of Broadcast	04-Jun-2014 00:40:13
Status	New
Announcement Sub Title	ANNOUNCEMENT OF APPOINTMENT OF EXECUTIVE DIRECTOR
Announcement Reference	SG140604OTHRQUVO
Submitted By (Co./ Ind. Name)	Chen Qiu Hai
Designation	Executive Chairman and Chief Executive Officer
Description (Please provide a detailed description of the event in the box below)	Please refer to the below information.

Additional Details

Date Of Appointment	03/06/2014
Name Of Person	Lin Weibin
Age	47
Country Of Principal Residence	China
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	The Board of Directors of the Company had considered the Nominating Committee's recommendation and assessment of qualifications and experience of Mr Lin Weibin and is satisfied that the appointment of Mr Lin Weibin as an Executive Director of the Company will be beneficial to the Board and to the Group.
Whether appointment is executive, and if so, the area of responsibility	The appointment is executive. He is responsible for overseeing the corporate strategic development and the management of corporate affairs of the Group. He will also assume the role of Director of Fuzhou Wangcheng Foods Development Co., Ltd. ("Wangcheng") and Nanping Yuanwang Foods Co., Ltd., and undertake the duties as the Group Head of Production and Sales, and Head of Sales Department of Wangcheng gradually.
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Executive Director
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	None
Conflict of interests (including any competing business)	None
	January 2014 to Present

Working experience and occupation(s) during the past 10 years	<p>Assistant of General Manager, Wangcheng Foods Development Co. Ltd.</p> <p>April 2006 to February 2013 Vice General Manager, Longyan Zhongyuan Hotel Co. Ltd.</p> <p>July 2003 to February 2006 Manager, Japan Shin-Shin Trading Co. Ltd.</p> <p>September 1999 to May 2003 Manager, Japan Nissho Trading Co. Ltd.</p> <p>July 1994 to August 1999 Vice Manager, Japan Hukutaku Nittyuu Trading Co. Ltd.</p> <p>September 1988 to July 1994 Lecturer in Fujian Normal University</p>
Shareholding interest in the listed issuer and its subsidiaries?	No
Past (for the last 5 years)	None
Present	None
(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?	No
(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?	No
(c) Whether there is any unsatisfied judgment against him?	No
(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of	No

which he is aware) for such purpose?	
(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?	No
(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?	No
(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?	No
(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?	No
(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	No
(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or	No
(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or	No

elsewhere; or	
(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or	No
(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?	No
(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?	No
Any prior experience as a director of a listed company?	No
If Yes, Please provide full details	The Company will arrange Mr Lin Weibin to attend training course to familiarise himself with the roles and responsibilities of a director of a public company listed in Singapore

