



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

CHANGE OF EXECUTIVE DIRECTORS AND COMPOSITION OF THE BOARD

The Board of Directors (the “**Board**”) of Yamada Green Resources Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce the following changes:-

- (i) The resignation of Mr Chen Qisheng as Executive Director of the Company with effect from 3 June 2014.

Mr Chen Qisheng will step down as Director of the wholly-owned subsidiaries of the Group, namely Fuzhou Wangcheng Foods Development Co., Ltd. (“Wangcheng”) and Nanping Yuanwang Foods Co., Ltd. (“Nanping Yuanwang”), the Group Head of Production and Sales, and Head of Sales Department of Wangcheng with effect from 3 June 2014.

- (ii) The appointment of Mr Lin Weibin as Executive Director of the Company with effect from 3 June 2014. Mr Lin Weibin will oversee the corporate strategic development and the management of corporate affairs of the Group.

Mr Lin Weibin will also assume the role of Director of Wangcheng and Nanping Yuanwang, and undertake the duties as the Group Head of Production and Sales, and Head of Sales Department of Wangcheng gradually.

The Board wishes to extend its appreciation to Mr Chen Qisheng for his invaluable contribution to the Board and the Group.

The detailed template announcements containing the particulars of Mr Chen Qisheng and Mr Lin Weibin pursuant to Rule 704(7) of the Listing Manual of Singapore Exchange Securities Trading Limited are being separately released via SGXNET.

Following the aforesaid changes, the composition of the Board of the Company shall henceforth as below:-

Board of Directors

- (i) Mr Chen Qiu Hai (Executive Director and Chief Executive Officer)
- (ii) Mr Lin Weibin (Executive Director)
- (iii) Mr Chua Ser Miang (Lead Independent Director)
- (iv) Mr Chang Feng-Chang (Independent Director)
- (v) Mr Goi Kok Neng (Non-Executive Director)
- (vi) Prof. Tan Cheng Han (Non-Executive Director)

By order of the Board

Mr Chen Qiu Hai
Executive Director and Chief Executive Officer
4 June 2014