

## APPLICATION FOR EXTENSION OF TIME TO (1) RELEASE THE FINANCIAL RESULTS FOR THE PERIOD FROM 1 JANUARY 2011 TO 30 JUNE 2011; AND (2) HOLD THE ANNUAL GENERAL MEETING FOR THE FINANCIAL PERIOD FROM 1 JANUARY 2011 TO 30 JUNE 2011

The Board of Directors of Yamada Green Resources Limited (the "Company") refers to the announcement no. 00188 released on 22 August 2011 in relation to the change of financial year end from 31 December to 30 June and wishes to announce that the Company had on 24 August 2011 applied to Singapore Exchange Securities Trading Limited ("SGX-ST") for an extension of time to (1) release the financial results for the period from 1 January 2011 to 30 June 2011; and (2) hold the Annual General Meeting for the financial period from 1 January 2011 to 30 June 2011.

In this regard, the Company will provide an update to the public on the aforesaid application in due course.

By Order of the Board

Chen Qiuhai Executive Chairman and CEO

29 August 2011

The initial public offering of the Company's shares was sponsored by DMG & Partners Securities Pte Ltd (the "Issue Manager"). The Issue Manager assumes no responsibility for the contents of this announcement.