## GENERAL ANNOUNCEMENT:: RECONSTITUTION OF THE BOARD AND BOARD COMMITTEES

**Issuer & Securities** Issuer/ Manager YAMADA GREEN RESOURCES LIMITED Securities YAMADA GREEN RESOURCES LIMITED - SG1CA8000004 - BJV **Stapled Security** No **Announcement Details** Announcement Title **General Announcement** Date & Time of Broadcast 23-Apr-2019 21:45:53 **Status** New Announcement Sub Title Reconstitution of the Board and Board Committees **Announcement Reference** SG190423OTHRSDFB Submitted By (Co./ Ind. Name) Chen Qiuhai Designation **Executive Chairman and Chief Executive Officer** Description (Please provide a detailed description of the event in the box below) Please refer to the attached. **Attachments** Announcement%20-%20Board%20Composition.pdf

Total size = 72K MB