



CHINA HAIDA LTD.

(Incorporated in Singapore on 18 August 2004)

Company Registration No. 200410428C

24 Raffles Place #20-03 Clifford Centre Singapore 048621

SUBMISSION OF RESUMPTION OF TRADING PROPOSAL

Capitalised terms in this announcement shall have the same meanings as ascribed to them in the Previous Announcements (as defined below) unless otherwise defined.

The Board of Directors (the “**Board**”) of China Haida Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the announcements released on 1 March 2021, 12 March 2021, 19 March 2021, 26 March 2021 and 1 April 2021 in relation to the Company’s application to the SGX-ST for the Waivers and the SGX-ST’s approval of the same, subject to satisfaction of the Waiver Conditions (the “**Previous Announcements**”). One of the Waiver Conditions requires the Company to submit a resumption proposal to the SGX-ST by 9 April 2021, being 12 months from the date of suspension, as required under Listing Rule 1304(1) (the “**Resumption Proposal**”).

The Board is pleased to announce that the Company has, on 9 April 2021, submitted the Resumption Proposal to the SGX-ST.

The Company will make further announcements to update shareholders as and when there are any further material developments in relation to the Resumption Proposal.

Shareholders are reminded that the trading suspension of the Company’s shares will only be lifted upon the fulfilment of the conditions required by the SGX-ST and the SGX-ST indicating that it has no objections to the Resumption Proposal.

BY ORDER OF THE BOARD

9 April 2021