



CHINA HAIDA LTD.

(Incorporated in Singapore on 18 August 2004)

Company Registration No. 200410428C

24 Raffles Place #20-03 Clifford Centre Singapore 048621

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- 1. APPOINTMENT OF INDEPENDENT DIRECTOR**
 - 2. CHANGES TO THE COMPOSITION OF THE AUDIT COMMITTEE, NOMINATING COMMITTEE AND REMUNERATION COMMITTEE**
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1. APPOINTMENT OF INDEPENDENT DIRECTOR

China Haida Ltd. (the “**Company**”) wishes to announce the appointment of Mr Soh Yeow Hwa as an Independent Director of the Company with effect from 3 November 2020.

The detailed announcement which contains the details on the appointment of Mr Soh Yeow Hwa as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited will be released separately via SGXNet.

2. CHANGES TO THE COMPOSITION OF THE AUDIT COMMITTEE (“AC”), NOMINATING COMMITTEE (“NC”) AND REMUNERATION COMMITTEE (“RC”)

The Company also wishes to announce that the appointment of Mr Soh Yeow Hwa and a member of the AC, NC and RC with effect from 3 November 2020.

Following the foregoing changes, the composition of the Board and Board Committees comprises the following:

Board of Directors

Ms Zhao Guiying	- Non-Executive Chairman
Mr Xu Youcai	- Executive Director and Chief Executive Officer
Mr Wang Liangfa	- Independent Director
Mr Tang Chun Meng	- Independent Director
Mr Soh Yeow Hwa	- Independent Director

Audit Committee

Mr Tang Chun Meng	- Chairman
Mr Wang Liangfa	- Member
Mr Soh Yeow Hwa	- Member

Nominating Committee

Mr Wang Liangfa	- Chairman
Mr Tang Chun Meng	- Member
Mr Soh Yeow Hwa	- Member

Remuneration Committee

Mr Tang Chun Meng	- Chairman
Mr Wang Liangfa	- Member
Mr Soh Yeow Hwa	- Member

Mr Tang Chun Meng (“Mr Tang”), the Independent Director of the Company, wishes to place on record that he had tried to contact Ms Zhao Guiying, Mr Xu Youcai and Mr Wang Liangfa but to no avail. In fact, Mr Tang had called for board meetings on 12 August 2020, 19 August 2020, 4 September 2020, 6 October 2020, 16 October 2020 and 3 November 2020 (collectively, the “**Meetings**”). However, the aforesaid directors did not attend the Meetings and accordingly there was no quorum for the said Meetings.

Mr Tang is currently in the midst of seeking legal advice on the same and will update the shareholders of the Company in due course.

Tang Chun Meng
Independent Director
3 November 2020