



CHINA HAIDA LTD.

(Incorporated in Singapore on 18 August 2004)

Company Registration No. 200410428C

420 North Bridge Road #04-06 North Bridge Centre Singapore 188727

TENTH ANNUAL GENERAL MEETING

The Board of Directors of CHINA HAIDA LTD. (the "Company") is pleased to announce that, at the Tenth Annual General Meeting ("Tenth AGM") of the Company held on 29 April 2014, all resolutions relating to matters set out in the Notice of Tenth AGM dated 11 April 2014 were duly passed.

By Order of the Board

Guo Yun
Executive Director

29 April 2014