



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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- VACATION OF MR XU YOUCAI, MDM ZHAO GUIYING AND MR WANG LIANGFA FROM THEIR OFFICE AS DIRECTORS OF THE COMPANY**
 - CHANGES TO THE COMPOSITION OF THE BOARD OF DIRECTORS**
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- VACATION OF MR XU YOUCAI, MDM ZHAO GUIYING AND MR WANG LIANGFA FROM THEIR OFFICE AS DIRECTORS OF THE COMPANY**

China Haida Ltd. (the “**Company**”) wishes to announce the vacation of Mr Xu Youcai, Mdm Zhao Guiying and Mr Wang Liangfa from their office as Directors of the Company with effect from 9 June 2021.

The detailed announcement which contains the details on the vacation of Mr Xu Youcai, Mdm Zhao Guiying and Mr Wang Liangfa as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited has been released separately via SGXNet.

- CHANGES TO THE COMPOSITION OF THE BOARD OF DIRECTORS**

Pursuant to the foregoing changes, the composition of the Board comprises the following:

Mr Tang Chun Meng	-	Lead Independent Director, Chairman of the Board
Mr Soh Yeow Hwa	-	Executive Director
Mr Zhu Peng	-	Independent Director

For the avoidance of doubt, there are no changes to the composition of the Audit Committee (“**AC**”), Nominating Committee (“**NC**”) and Remuneration Committee (“**RC**”). For ease of reference, the composition of the AC, NC and RC are set out below.

AC

Mr Tang Chun Meng	-	Chairman
Mr Zhu Peng	-	Member

RC

Mr Zhu Peng	-	Chairman
Mr Tang Chun Meng	-	Member

NC

Mr Tang Chun Meng	-	Chairman
Mr Zhu Peng	-	Member
Mr Soh Yeow Hwa	-	Member

The Board of Directors of the Company will continue to search for suitable candidates to be appointed as Independent Directors of the Company so as to ensure that the Company will be in compliance with the relevant provisions of the Code of Corporate Governance 2018 which are applicable to the composition of the AC and the RC.

BY ORDER OF THE BOARD

9 June 2021