

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

PROFIT WARNING FOR THE FULL YEAR RESULTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2013

In anticipation of the announcement of the Group's full year results for the financial year ended 31 December 2013, the Board of Directors of CHINA HAIDA LTD. (the "**Company**") wishes to announce that based on the preliminary figures, the Group's net financial results are expected to be materially affected due to the specific provision of outstanding debts owing by certain customers, which would result in the Group making losses for the financial year ended 31 December 2013.

Further details of the Group's performance will be disclosed when the Company finalises and announces its full year results for the financial year ended 31 December 2013.

By Order of the Board

Guo Yun Executive Director 17 February 2014