

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 UNAUDITED FINANCIAL RESULTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017

The board of directors of China Haida Ltd. (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce that in anticipation of the announcement of the Group's full year unaudited financial results for the financial year ended 31 December 2017 ("**FY2017**"), based on the preliminary figures, the Group expects to report a net loss for FY2017 due to lower sales recorded in FY2017 resulting from lower demand in the sales of the Group's aluminium panels and an impairment of a leasehold building.

Further details of the Group's performance will be disclosed when the Company finalises and announces its financial results for FY2017.

By Order of the Board

Guo Yun Executive Director 21 February 2018