



**CHINA HAIDA LTD.**

(Incorporated in Singapore on 18 August 2004)

Company Registration No. 200410428C

24 Raffles Place #20-03 Clifford Centre Singapore 048621

**RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 JUNE 2021**

The Board of Directors (the “**Board**”) of China Haida Ltd. (the “**Company**”) wishes to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**Listing Rules**”), that all resolutions set out in the Notice of Annual General Meeting dated 14 June 2021 were duly passed by shareholders of the Company at the annual general meeting held by way of electronic means on 29 June 2021 (the “**AGM**”) by way of a poll vote.

The poll results in respect of each of the resolutions proposed at the AGM are as follows:

Resolutions	For		Against		Total No. of Valid Votes Cast
	No. of Shares	%	No. of Shares	%	
<b>Ordinary Businesses</b>					
<u>Resolution 1</u> Adoption of Audited Financial Statements for the financial year ended 31 December 2020 together with the Directors’ Statement and the Auditors’ Report of the Company	41,426,940	100.00	0	0.00	41,426,940
<u>Resolution 2</u> Re-election of Mr Tang Chun Meng as a Director pursuant to Regulation 107 of the Company’s Constitution	41,426,940	100.00	0	0.00	41,426,940
<u>Resolution 3</u> Re-election of Mr Soh Yeow Hwa as a Director pursuant to Regulation 117 of the Company’s Constitution	41,426,940	100.00	0	0.00	41,426,940
<u>Resolution 4</u> Re-election of Mr Zhu Peng as a Director pursuant to Regulation 117 of the Company’s Constitution	41,426,940	100.00	0	0.00	41,426,940

Resolutions	For		Against		Total No. of Valid Votes Cast
	No. of Shares	%	No. of Shares	%	
<b>Ordinary Businesses</b>					
<u>Resolution 5</u> Approval of Directors' fees amounting to S\$100,000 for the financial year ending 31 December 2021 to be paid quarterly in arrears	41,426,940	100.00	0	0.00	41,426,940
<u>Resolution 6</u> Re-appointment of Messrs Crowe Horwath First Trust LLP as the Auditors of the Company and to authorise the Directors to fix their remuneration	41,426,940	100.00	0	0.00	41,426,940
<b>Special Business</b>					
<u>Resolution 7</u> Authority to issue shares	40,190,040	100.00	0	0.00	40,190,040

Mr Tang Chun Meng was re-elected as a Director of the Company and he shall remain as a Non-Executive and Lead Independent Director, the Chairman of the Audit Committee and the Nominating Committee, and a member of the Remuneration Committee. The Board considers Mr Tang Chun Meng to be independent pursuant to Rule 704(8) of the Listing Rules.

Mr Soh Yeow Hwa was re-elected as a Director of the Company and he shall remain as an Executive Director and a member of the Nominating Committee.

Mr Zhu Peng was re-elected as a Director of the Company and he shall remain as a Non-Executive and Independent Director, the Chairman of the Remuneration Committee and a member of the Audit Committee and Nominating Committee. The Board considers Mr Zhu Peng to be independent pursuant to Rule 704(8) of the Listing Rules.

**Details of parties who are required to abstain from voting on any resolution(s)**

No party was required to abstain from voting on the abovementioned resolutions put to the AGM.

**Name of firm and/or person appointed as scrutineer**

The poll results are confirmed by Gateway 21 Pte Ltd, who was appointed as the scrutineers for the poll.

**BY ORDER OF THE BOARD**

29 June 2021