



CHINA HAIDA LTD.

(Incorporated in Singapore on 18 August 2004)

Company Registration No. 200410428C

24 Raffles Place #20-03 Clifford Centre Singapore 048621

**OUTCOME OF APPLICATION FOR EXTENSION OF TIME TO RELEASE
SUSTAINABILITY REPORT FOR FINANCIAL YEAR ENDED 31 DECEMBER 2109**

China Haida Ltd (the "**Company**") refers to the announcement released on 28 July 2020 in relation to the Company's application to the Singapore Exchange Securities Trading Limited ("**SGX-ST**") for a waiver to comply with Rule 711A of the Listing Manual and an extension of time of an additional 3 months till 29 October 2020 to issue its Sustainability Report ("**SR**") for the financial year ended 31 December 2019 ("**FY2019**").

The Company were informed by the SGX-ST on 12 August 2020 that it was unable to accede to grant the Company the requested extension of time. The Company is required to release its FY2019 SR as soon as possible and, in any case, no later than 14 August 2020.

In this regard, the Company shall endeavour to release its FY2019 SR on 14 August 2020.

Tang Chun Meng
Independent Director
13 August 2020