



**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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**UPDATE ON SATISFACTION OF WAIVER CONDITIONS IN RELATION TO THE WAIVER TO COMPLY WITH RULE 705(1), 707(1), 707(2) AND 711A OF THE LISTING MANUAL OF THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED (THE "LISTING MANUAL") AND EXTENSION OF TIME**

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*Capitalised terms in this announcement shall have the same meanings as ascribed to them in the Previous Announcements (as defined below) unless otherwise defined.*

1. The Board of Directors (the "**Board**") of China Haida Ltd. (the "**Company**" and together with its subsidiaries, the "**Group**") refers to the announcements released on 1 March 2021, 12 March 2021, 19 March 2021, 26 March 2021, 1 April 2021, 9 April 2021 and 16 April 2021, 23 April 2021, 30 April 2021, 7 May 2021, 14 May 2021, 21 May 2021, 28 May 2021, 4 June 2021, 11 June 2021 and 18 June 2021 in relation to the Company's application to the SGX-ST for the Waivers and the SGX-ST's approval of the same, subject to satisfaction of the Waiver Conditions (the "**Previous Announcements**"). One of the Waiver Conditions requires the Company to provide weekly updates of its progress in meeting the various milestones needed to hold its AGM by 30 June 2021. Accordingly, the Company would like to provide the update set out in this announcement.

**Update on the Company's FY2020 AGM**

2. The Board wishes to update the shareholders that the Company had released the following:
  - a. its annual report in respect of the financial year ended 31 December 2020 (the "**Annual Report 2020**") and the notice of AGM on 14 June 2021; and
  - b. its responses to queries raised by the SGX-ST regarding the Annual Report 2020 on 24 June 2021.

Please refer to the Company's announcements dated 14 June 2021 and 24 June 2021 for more details.

3. As at the date of this announcement and barring any unforeseen circumstances, the Company remains on track to hold its AGM by 29 June 2021.

**BY ORDER OF THE BOARD**

25 June 2021