



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

ELEVENTH ANNUAL GENERAL MEETING

The Board of Directors of CHINA HAIDA LTD. (the "Company") is pleased to announce that, at the Eleventh Annual General Meeting ("Eleventh AGM") of the Company held on 28 April 2015, all resolutions relating to matters set out in the Notice of Eleventh AGM dated 10 April 2015 were duly passed.

By Order of the Board

Guo Yun
Executive Director

28 April 2015