



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

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 APRIL 2019

The board of directors (the “**Board**”) of China Haida Ltd. (the “**Company**”) is pleased to announce that at the Annual General Meeting (the “**AGM**”) of the Company held on 29 April 2019, all the resolutions set out in the Notice of AGM dated 12 April 2019 were duly approved and passed by the shareholders of the Company, on a poll vote.

The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) is set out below:

(a) Breakdown of all valid votes cast at the AGM

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 1: Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2018	89,574,720	89,574,720	100.00	0	0.00
Resolution 2: Re-election of Mr Guo Yun as a Director	75,135,700	75,135,700	100.00	0	0.00
Resolution 3: Re-election of Mr Wang Liangfa as a Director	89,574,720	89,574,720	100.00	0	0.00

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		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 4: Approval of Directors' fees amounting to S\$95,000	89,574,720	89,574,720	100.00	0	0.00
Resolution 5: Re-appointment of Messrs Crowe Horwath First Trust as the Auditors of the Company	89,574,720	89,574,720	100.00	0	0.00
Resolution 6: Authority to issue shares	89,574,720	89,574,720	100.00	0	0.00
Resolution 7: The Proposed Renewal of the Shareholders' Mandate for Interested Person Transactions	710,000	710,000	100.00	0	0.00

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

China Delta Limited, the controlling shareholder of the Company, holding 74,425,700 ordinary shares in the Company, has abstained from voting on Resolution 7 in respect of the Proposed Renewal of the Shareholders' Mandate for Interested Person Transactions ("**Resolution 7**").

Mr Xu Youcai and Ms Zhao Guiying, who together hold 90% of the shares in China Delta Limited, has each undertaken to abstain from voting on Resolution 7.

(c) Name and firm and/or person appointed as scrutineer

DrewCorp Services Pte Ltd was appointed by the Company as the scrutineer for the conduct of the poll at the AGM.

Following the conclusion of the AGM, Mr Wang Liangfa (“**Mr Wang**”), who was re-elected as a Director of the Company, remains as the Chairman of the Nominating Committee, and a member of the Audit Committee and the Remuneration Committee. The Board considers Mr Wang to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

By Order of the Board

Guo Yun
Executive Director
29 April 2019