



**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

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**(1) CESSATION OF LEAD INDEPENDENT DIRECTOR**

**(2) CHANGES TO THE COMPOSITION OF BOARD**

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The Board of Directors (the “**Board**”) of CHINA HAIDA LTD. (the “**Company**”, and together with its subsidiaries, collectively the “**Group**”) wishes to announce the following:

- (1) Mr Ong Kian Guan has been resigned as Lead Independent Director of the Company, with effect from 28 April 2015.

The detailed template announcement containing the particulars of Mr Ong Kian Guan’s resignation pursuant to the requirements of Rule 704(7) of the Singapore Exchange Securities Trading Limited’s Listing Manual (the “**Listing Manual**”) will be released separately.

- (2) Consequent to Mr Ong Kian Guan’s resignation as an Independent Director, the composition of the Board shall be revised, with effect from 28 April 2015, as follows:

**Board of Directors**

Ms Zhao Guiying	-	Non-Executive Chairman
Mr Xu Youcai	-	Chief Executive Officer and Executive Director
Mr Guo Yun	-	Executive Director
Mr Wang Liangfa	-	Independent Director
Mr Soh Beng Keng	-	Independent Director

**Audit Committee**

Mr Wang Liangfa	-	Member
Mr Soh Beng Keng	-	Member

**Nominating Committee**

Mr Wang Liangfa	-	Chairman
Mr Guo Yun	-	Member

**Remuneration Committee**

Mr Soh Beng Keng	-	Chairman
Mr Wang Liangfa	-	Member

- (3) The Board is currently in the process of identifying suitable candidates for the appointment of a new independent director and Audit Committee Chairman to ensure Compliance with the Listing Manual and Section 201B of the Singapore Companies Act Cap. 50. The Board shall update shareholders on its search and selection process in due course.

By Order of the Board

Guo Yun  
Executive Director  
28 April 2015