



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

APPLICATION FOR A FURTHER EXTENSION OF TIME TO ANNOUNCE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019

The board of directors (the “**Board**”) of China Haida Ltd. (the “**Company**” and together with its subsidiary, the “**Group**”) refers to the following announcements released on 13 February 2020 and 19 February 2020 respectively:

(1) the Company’s application to the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) for a waiver to comply with Rule 705(1) of the Listing Manual of the SGX-ST and a 2-month extension of time to announce the financial statements for the financial year ended 31 December 2019 (“**FY2019 Results**”) by 30 April 2020; and

(2) the grant of extension of time to announce the FY2019 Results to 11 April 2020 by SGX-ST,

(collectively, the “**Announcements**”).

The Board wishes to announce that further to the Announcements, the Company has submitted an application to the SGX-ST today for a further extension of fifty (50) days from 11 April 2020 to announce the FY2019 Results not later than 31 May 2020 (“**Application for Further Extension**”).

The Company will update shareholders on the outcome of the Application for Further Extension in due course.

Shareholders are advised to exercise caution when dealing with the Company’s securities. Shareholders should seek advice from their stockbrokers, bankers, solicitors, accountants, tax advisers or other professional advisers if they have any doubt about the actions that they should take.

By Order of the Board

Soh Beng Keng
Lead Independent Director
3 April 2020