



**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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**SUSTAINABILITY REPORT FY2019**

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China Haida Ltd (the "**Company**") refers to the announcement released on 13 August 2020 in relation to the outcome of the Company's application to the Singapore Exchange Securities Trading Limited ("**SGX-ST**") for a waiver to comply with Rule 711A of the Listing Manual and an extension of time of an additional 3 months till 29 October 2020 to issue its Sustainability Report ("**SR**") for the financial year ended 31 December 2019 ("**FY2019**").

The Company is pleased to present its SR covering FY2019. The SR was prepared by the Company's Chief Financial Officer and its contents have been reviewed by the Company's Independent Director, Mr Tang Chun Meng.

Whilst the SR covers the FY2019 period, there have been material developments since 31 December 2019. In this regard, the Company wishes to refer shareholders to Section 2 of the SR.

The Company further wishes to inform that it has managed to establish contact with its Chief Executive Officer, Mr Xu Youcai today and its Independent Director, Mr Wang Liangfa yesterday. However, as the Company is required to release its SR today, the Company did not manage to receive confirmation and approval from the Board to release issue its SR.

In this regard, the SR has been issued with only the approval of the Independent Director, Mr Tang Chun Meng and the contents therein are reviewed by Mr Tang Chun Meng based on his best knowledge.

Tang Chun Meng  
Independent Director  
14 August 2020