



**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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**Response to SGX Queries**

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The Board of Directors of China Haida Ltd (the "**Company**") refers to the announcements released on 13 August 2020, 23 November 2020, 7 December 2020 and 10 December 2020 in relation to the updates on the operation of the Company's wholly-owned subsidiary, Jiangyin Litai Ornamental Materials Co., Ltd (the "**Subsidiary**").

Pursuant to the announcement released by the Company on 10 December 2020, the Singapore Exchange Securities Trading Limited ("**SGX-ST**") has requested for the Company to disclose to the shareholders of the Company the amount of legal fees paid to Shanghai Veritas Law Corporation ("**SVLC**").

The Board of Directors of the Company would like to inform the shareholders that the Company has paid a sum of S\$3,280 to SVLC to carry out the scope of work set out in the Company's announcement on 10 December 2020.

**By Order of the Board**

Tang Chun Meng  
Independent Director  
16 December 2020