



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

**RESOLUTIONS PASSED AT THE TWELFTH ANNUAL GENERAL MEETING
HELD ON 26 APRIL 2016**

1. Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”), the Board of Directors (“**Board**”) of CHINA HAIDA LTD. (the “**Company**”) is pleased to announce that at the Annual General Meeting of the Company (“**AGM**”) convened today, all the resolutions as set out in the Notice of Twelfth AGM dated 8 April 2016 were duly passed by way of a poll.

(a) The following are the poll results in respect of the ordinary resolutions passed at the AGM of the Company:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		No. of shares	As a percentage over total votes for and against (%)	No. of shares	As a percentage over total votes for and against (%)
Ordinary Business					
<u>Resolution 1</u> Directors’ Statement and Financial Statements for the financial year ended 31 December 2015 together with the Independent Auditors Report thereon.	88,864,720	88,864,720	100	0	0
<u>Resolution 2</u> Re-election of Ms Zhao Guiying as a Director.	88,864,720	88,864,720	100	0	0
<u>Resolution 3</u> Re-election of Mr Wang Liangfa as a Director.	88,864,720	88,864,720	100	0	0

<u>Resolution 4</u> Re-election of Mr Tang Chun Meng as a Director.	88,864,720	88,864,720	100	0	0
<u>Resolution 5</u> Approval of Directors' fees of S\$82,500 for the financial year ended 31 December 2015.	88,864,720	88,864,720	100	0	0
<u>Resolution 6</u> Re-appointment of Crowe Horwath First Trust LLP as Auditors.	88,864,720	88,864,720	100	0	0
Special Business					
<u>Resolution 7</u> Authority to issue new shares.	88,864,720	88,864,720	100	0	0
<u>Resolution 8</u> The proposed renewal of the Shareholders' Mandate for Interested Person Transactions.	14,439,020	14,439,020	100	0	0

(b) China Delta Limited, Mr Xu Youcai and Ms Zhao Guiying had abstained from voting on Resolution 8. China Delta Limited is an associate of the Interested Persons (as defined in Appendix A of the Company's Annual Report 2015) which holds 74,425,700 ordinary shares in the capital of the Company. Mr Xu Youcai and Ms Zhao Guiying are deemed interested in the 74,425,700 ordinary shares held by China Delta Limited.

(c) DrewCorp Services Pte. Ltd. was appointed as independent scrutineer for the AGM.

(d) Ms Zhao Guiying will, upon re-election as a Director of the Company, remain as the Non-Executive Chairman and will be considered non-independent.

2. Following the conclusion of the AGM, the Board would like to announce the following matters pursuant to Rule 704(8) of the Listing Manual of the SGX-ST:

(a) Mr Wang Liangfa will, upon re-election as a Director of the Company, remain as Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration Committee and will be considered independent.

(b) Mr Tang Chun Meng will, upon re-election as a Director of the Company, remain as Chairman of the Remuneration Committee and a member of the Audit Committee and Nominating Committee and will be considered independent.

By Order of the Board

Guo Yun
Executive Director
26 April 2016