

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

PROFIT WARNING FOR THE HALF YEAR UNAUDITED FINANCIAL RESULTS FOR THE FINANCIAL PERIOD ENDED 30 JUNE 2019

The board of directors (the "Board") of China Haida Ltd. (the "Company" and together with its subsidiaries, the "Group") wishes to announce that in anticipation of the announcement of the Group's half year unaudited financial results ("Financial Results") for the financial period ended 30 June 2019 ("HY2019"), based on the preliminary figures, the Group expects to report a net loss for HY2019 due to lower sales recorded in HY2019 resulting from lower demand in the sales of the Group's aluminium panels.

Further details of the Group's performance will be disclosed when the Company finalises and announces its Financial Results for HY2019.

By Order of the Board

Guo Yun Executive Director 5 August 2019