



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

CHANGE OF COMPANY SECRETARY

The board of directors (the "**Directors**" or the "**Board**") of China Haida Ltd. (the "**Company**") wishes to announce the appointment of Mr Leong Chee Meng, Kenneth as Company Secretary in place of Mr Yoo Loo Ping, who has resigned as Company Secretary with effect from 1 July 2015.

The Board also wishes to take this opportunity to thank Mr Yoo Loo Ping for his past services rendered during his tenure as Company Secretary.

BY ORDER OF THE BOARD

Guo Yun
Executive Director

1 July 2015