



CHINA HAIDA LTD.

(Incorporated in Singapore on 18 August 2004)
Company Registration No. 200410428C
24 Raffles Place #20-03 Clifford Centre Singapore 048621

NOTIFICATION OF DELISTING DATE

Capitalised terms in this announcement shall have the same meanings as ascribed to them in the Previous Announcements (as defined below) unless otherwise defined.

The Board of Directors (the "**Board**") of China Haida Ltd (the "**Company**" and together with its subsidiaries, the "**Group**") refers to the Company's announcements dated 21 February 2022, 23 February 2022 and 17 March 2022 (the "**Previous Announcements**").

The Company wishes to advise that the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") has on 18 March 2022 notified that the Company will be delisted on **14 April 2022** (the "**Delisting Date**").

Shares held with the Central Depository (Pte) Limited (the "**CDP**") as at the Delisting Date will be withdrawn from CDP. Physical share certificates representing the relevant shares will be despatched by ordinary mail to the shareholders based on their addresses reflected in CDP's depository register. The Company will make further announcements in due course on the dates by when the share certificates will be mailed out.

Shareholders who have further enquiries after the Delisting Date may contact the Company at chinahaidaltd@gmail.com.

The Company will provide updates and details on material developments, if any, as and when appropriate.

BY ORDER OF THE BOARD

18 March 2022