



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 FULL YEAR UNAUDITED FINANCIAL RESULTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018

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 full year unaudited financial results (“**Financial Results**”) for the financial year ended 31 December 2018 (“**FY2018**”), based on the preliminary figures, the Group expects to report a net loss for FY2018 due to lower sales and lower margins recorded in FY2018 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 FY2018.

By Order of the Board

Guo Yun
Executive Director
22 February 2019