



CHINA HAIDA LTD.
(Incorporated in Singapore)
(Company Registration Number 200410428C)
(the "**Company**")

CHANGE OF REGISTERED OFFICE

The Board of Directors of China Haida Ltd (the "**Company**") wishes to announce that with effect from 23 July 2020, the registered office of the Company shall be situated at 24 Raffles Place, #20-03, Clifford Centre, Singapore 048621.

The new telephone number is +65 6950 5335.

By Order of the Board

Tang Chun Meng
Independent Director
23 July 2020