



**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

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**APPLICATION FOR EXTENTION OF TIME TO ANNOUNCE FINANCIAL STATEMENTS  
FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019**

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The board of directors (the “**Board**”) of China Haida Ltd. (the “**Company**”) wishes to announce that the Company has submitted an application to the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) today for a waiver to comply with Rule 705(1) of the Listing Manual of the SGX-ST and a 2-month extension of time to announce the financial statements for the financial year ended 31 December 2019 (“**FY2019 Results**”) by 30 April 2020 (“**Application for Extension of Time**”).

Pursuant to the Listing Manual of the SGX-ST, the Company is required to announce its FY2019 Results immediately after the figures are available, but in any event not later than 29 February 2020. The Company has requested for an extension of time to announce its FY2019 Results under the Application for Extension of Time.

The Company will update shareholders on the outcome of the Application for Extension of Time in due course.

Shareholders are advised to exercise caution when dealing with the Company’s securities. Shareholders should seek advice from their stockbrokers, bankers, solicitors, accountants, tax advisers or other professional advisers if they have any doubt about the actions that they should take.

By Order of the Board

Soh Beng Keng  
Lead Independent Director  
13 February 2020