



**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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**CHANGE OF COMPANY SECRETARY**

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The Board of Directors of China Haida Ltd (the "**Company**") wishes to announce the following changes:

1. Mr Lim Kok Meng will be appointed as the Company Secretary of the Company, in place Ms Tan Lay Hong with effect from 1 August 2020.
2. The board wishes to take this opportunity to record their appreciation to Ms Tan Lay Hong for her past services to the Company.

**By Order of the Board**

Tang Chun Meng  
Independent Director  
3 August 2020