



**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 (the "**Board**") of China Haida Ltd. (the "**Company**") wishes to announce the appointment of Mr Lai Kuan Loong Victor as the Company Secretary, in place of Mr Leong Chee Meng Kenneth ("**Mr Leong**"), with immediate effect.

The Board also wishes to take this opportunity to thank Mr Leong for his past services rendered during his tenure as Company Secretary.

By Order of the Board

Guo Yun  
Executive Director  
21 September 2018