



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

CHANGE OF COMPANY SECRETARY

The board of directors (the "**Board**") of China Haida Ltd. (the "**Company**") wishes to announce the appointment of Ms Marilyn Tan Lay Hong as the Company Secretary, in place of Mr Lai Kuan Loong Victor ("**Mr Lai**"), with immediate effect.

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

By Order of the Board

Guo Yun
Executive Director
22 July 2019