



CHINA HAIDA LTD.

(Incorporated in Singapore on 18 August 2004)

Company Registration No. 200410428C

24 Raffles Place #20-03 Clifford Centre Singapore 048621

DISCLAIMER OF OPINION ON THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020

In compliance with Rule 704(5) of the Listing Rules of the Singapore Exchange Securities Trading Limited, the Board of Directors of China Haida Ltd. (the "**Company**") and together with its subsidiaries, the "**Group**") wishes to inform that the independent auditors of the Company, Crowe Horwath First Trust LLP (the "**Independent Auditors**"), have rendered a disclaimer of opinion in the independent auditor's report in respect of the audited financial statements of the Group for the financial year ended 31 December 2020 ("**FY2020**") (the "**Independent Auditor's Report**") (the "**FY2020 Audited Financial Statements**").

The nature and contents of the disclaimer of opinion are contained in the Independent Auditor's Report annexed to this announcement.

Shareholders of the Company are advised to read this announcement in conjunction with Independent Auditor's Report and the FY2020 Audited Financial Statements in their entirety, which can be found in the Company's annual report for FY2020 (the "**FY2020 Annual Report**"). The FY2020 Annual Report will be published on SGXNET in due course.

BY ORDER OF THE BOARD

14 June 2021