



**CHINA HAIDA LTD.**

(Incorporated in Singapore on 18 August 2004)

Company Registration No. 200410428C

24 Raffles Place #20-03 Clifford Centre Singapore 048621

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**APPLICATION TO SINGAPORE EXCHANGE REGULATION FOR AN EXTENSION OF TIME TO ISSUE THE SUSTAINABILITY REPORT 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 Singapore Exchange Regulation today for a waiver to comply with Rule 711A of the Listing Manual of the Singapore Exchange Securities Trading Limited and an extension of time of an additional 3 months till 29 October 2020 to issue its Sustainability Report (“**SR**”) for the financial year ended 31 December 2019 (“**FY2019**”).

While the Company has initially planned to issue its SR for FY2019 within one (1) month of its last annual general meeting held on 29 June 2020, the Company has since re-assessed its position and concluded that it is not in a position to or otherwise not meaningful to report on the sustainability of the Group for FY2019, having regard to its most recent announcements.

The Company will nonetheless endeavour to make timely and accurate disclosure of any material information that is made available to it or that has come to its possession.

The Company will update the shareholders of the Company regarding the outcome of its application in due course.

By Order of the Board

Tang Chun Meng  
Independent Director  
28 July 2020