



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

**RESOLUTIONS PASSED AT THE THIRTEENTH ANNUAL GENERAL MEETING
HELD ON 28 APRIL 2017**

1. Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”), the Board of Directors (“**Board**”) of CHINA HAIDA LTD. (the “**Company**”) is pleased to announce that at the Annual General Meeting of the Company (“**AGM**”) convened today, all the resolutions as set out in the Notice of Thirteenth AGM dated 13 April 2017 were duly passed by way of a poll.

(a) The following are the poll results in respect of the ordinary resolutions passed at the AGM of the Company:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		No. of shares	As a percentage over total votes for and against (%)	No. of shares	As a percentage over total votes for and against (%)
Ordinary Business					
<u>Resolution 1</u> Directors’ Statement and Financial Statements for the financial year ended 31 December 2016 together with the Independent Auditors Report thereon.	88,919,720	88,919,720	100%	0	0%
<u>Resolution 2</u> Re-election of Mr Guo Yun as a Director.	88,919,720	88,919,720	100%	0	0%
<u>Resolution 3</u> Re-election of Mr Soh Beng Keng as a Director.	88,919,720	88,919,720	100%	0	0%

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<u>Resolution 4</u> Approval of Directors' fees of S\$95,000 for the financial year ended 31 December 2016.	88,919,720	88,919,720	100%	0	0%
<u>Resolution 5</u> Re-appointment of Crowe Horwath First Trust LLP as Auditors and to authorise the Directors to fix their remuneration.	88,919,720	88,919,720	100%	0	0%
Special Business					
<u>Resolution 6</u> Authority to issue new shares.	88,919,720	88,919,720	100%	0	0%
<u>Resolution 7</u> The proposed renewal of the Shareholders' Mandate for Interested Person Transactions.	14,494,020	14,494,020	100%	0	0%

(b) China Delta Limited, Mr Xu Youcai and Ms Zhao Guiying had abstained from voting on Resolution 7. China Delta Limited is an associate of the Interested Persons (as defined in Appendix A of the Company's Annual Report 2016) which holds 74,425,700 ordinary shares in the capital of the Company. Mr Xu Youcai and Ms Zhao Guiying are deemed interested in the 74,425,700 ordinary shares held by China Delta Limited.

(c) Ardent Business Advisory Pte. Ltd. was appointed as independent scrutineer for the AGM.

(d) Mr Guo Yun will, upon re-election as a Director of the Company, remain as the Executive Director and a member of the Nominating Committee.

2. Following the conclusion of the AGM, the Board would like to announce the following matters pursuant to Rule 704(8) of the Listing Manual of the SGX-ST:

(a) Mr Soh Beng Keng, upon being re-elected as a Director of the Company, remains as Chairman of the Audit Committee and a member of the Remuneration Committee and is considered independent.

By Order of the Board

Guo Yun
Executive Director
28 April 2017