



**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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- 1) **APPOINTMENT OF INDEPENDENT DIRECTOR**
  - 2) **APPOINTMENT OF A LEAD INDEPENDENT DIRECTOR**
  - 3) **REVISION TO THE BOARD'S COMPOSITION AND ITS COMMITTEES**
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The board of directors (the “**Directors**” or the “**Board**”) of China Haida Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to its announcement dated 28 April 2015 (announcement reference: SG150428OTHRDPGU) and is pleased to announce the appointment of Mr Tang Chun Meng as an Independent Director of the Group with effect from 2 June 2015.

Upon Mr Tang Chun Meng’s appointment, he will take over the Remuneration Committee’s chairmanship from Mr Soh Beng Keng and be appointed a member of the Audit and Nominating Committees. His appointment as required under Rule 704(7)(a) of the Singapore Exchange Securities Trading Limited’s Listing Manual would be announced separately.

At the same time, Mr Soh Beng Keng will be re-designated as the Lead Independent Director of the Group and continue to be a member of the Remuneration Committee. Mr Soh will also assume the chair of the Audit Committee.

Following these above changes, the Board, Audit Committee, Remuneration Committee and Nominating Committee will be revised as follows:-

**Board of Directors**

Ms Zhao Guiying	(Non-Executive Chairman)
Mr Xu Youcai	(Chief Executive Officer)
Mr Guo Yun	(Executive Director)
Mr Soh Beng Keng	(Lead Independent Director)
Mr Wang Liangfa	(Independent Director)
Mr Tang Chun Meng	(Independent Director)

**Audit Committee**

Mr Soh Beng Keng	(Chairman)
Mr Tang Chun Meng	
Mr Wang Liangfa	

**Remuneration Committee**

Mr Tang Chun Meng	(Chairman)
Mr Soh Beng Keng	
Mr Wang Liangfa	

**Nominating Committee**

Mr Wang Liangfa (Chairman)

Mr Guo Yun

Mr Tang Chun Meng

BY ORDER OF THE BOARD

Guo Yun  
Executive Director

29 May 2015