



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

APPOINTMENT OF LEAD INDEPENDENT DIRECTOR

The Board of Directors of the CHINA HAIDA LTD. (the “**Company**”) wishes to announce the appointment of Mr Ong Kian Guan (“Mr Ong”), an Independent Director as the Lead Independent Director of the Company with effect from 1 March 2014.

Mr Ong remains the Chairman of the Audit Committee and also as a member of the Nominating Committee, and Remuneration Committee.

By Order of the Board

Guo Yun
Executive Director
28 February 2014